MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: POSADA, LUIS CLEMENTE
201-300985
VOL. III

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
	8/16/78		[illegible]

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

This volume is closed

File in Vol IV.

S E C R E T

THIS SHEET TO BE KEPT ON [illegible] AGENT FILE.
IT SHOULD ALWAYS BE [illegible].

AGENT CHECK LIST

AGENT PSEUDO OR CRYPT — **PHOTO**

WKSCARLET-5



POA 17 January 1972
PRQ I [illegible] March 1972
PRQ II [illegible] March 1972
OA 17 July 1972
MOC 1 February 1969
(Current)

BRIEF PHYSICAL DESCRIPTION OF AGENT:

5'11", 175 pounds, black hair, green eyes. Erect posture.
has scar on palm of right hand.

ADDRESS: HOME Quinta Janet, Ave. Los Caribes, El Llanito, Caracas (Rent)

OFFICE WKSCARLET hqs.

TELEPHONE: HOME 38 52 37 OFFICE

REGULAR CONTACT PROCEDURE:

Agent contacts the C/O by phone either at the office or at the C/O's home and the meeting is set up by the hour agreed upon at the Safe House.

RE-CONTACT PLAN:

The agent will recontact the C/O through the above procedure. The C/O can call the agent between 1900 and 2000 daily by Pageboy. Tel # 62.03.41/5 No. C 657. The agent will then call the C/O at home.

EMERGENCY CONTACT PLAN: (To include meeting site, if possible a double-talk description which agent will immediately recognize. Please include all aliases used and circumstances under which each used.)

The agent will call the Embassy and request "Eduardo", the new C/O will state that he is a friend of Eduardo and that they can meet at the usual place at ______ hours. This means the SH. The agent will call in response to the Pa[illegible] buzzer. The agent should not be contacted at home unless the C/O is fluent in Spanish. If so the story again is that the C/O is a friend of "EDuardo" and that a meeting at the usual place is requested.

S E C R E T

THIS GREEN SHEET INVALID AFTER 30 JUNE 1973
(and is to [illegible] ficer)

FORWARDED BY SPLIT TRANSMISSION
NO FIELD DISSEMINATION

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AGENCY MESSAGE

ACTION UNIT WH8

ACTION # 570

INFO: RF, FILE, VR, c/IPLAN, c/CI, c/CCS2, DSECURY

T 213659 PAGE 01-01 IN 966335

PRECEDENCE TOR:041348Z MAY 73 CARA 21864

SECRET 041343Z MAY 73 STAFF

CITE CARACAS 21864

TO: IMMEDIATE DIRECTOR

RYBAT WKRALLY WKSCARLET

REF DIRECTOR 403768

1. STEMERMAN HAS RESERVATIONS HOTEL CONTINENTAL ALTAMIRA, LA CASTELLANA,

2. FILE: 75-2-16/3, 201-300985. E2 IMPDET

See & copy for me, please. Thank you, P.L.W.

STEMERMAN'S SECRETARY NOTIFIED ON 4 MAY 1973.

SECRET

4 May 73
201-300985

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 1

SECRET

STAFF 161813Z DIRECTOR 397839

CONF C/WH/6 INFO: FILE C/IP/AN, C/CI, C/FI, C/WHRC2 DISSEM BY PB/28

DDO, ADDO. PER SP # 103

TO: CARACAS.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: CARACAS 21722 (IN 891871*)

1. NO HQS TRACES DOMINGO O B R E R O OR "GUAJIRO" T O R R E S.

2. RONALD C O N D O N PROBABLY IDENTICAL RONALDO C O N D O N GIL, BROTHER FRANCISCO C O N D O N GIL, AKA FRANK CONDON. WAS MEMBER BRIGADE 2506. ARRIVED MIAMI WITH RANSOMED BRIGADE MEMBERS DECEMBER 1962. NO CURRENT INFO ON FILE.

3. SYLA C U E R V O POSSIBLY IDENTICAL SYLA ROQUE C U E R V O CASTILLO, CUBAN EXILE NOW LIVING MIAMI. SUBJECT BORN 29 OCTOBER 1920 SAN LUIS, PINAR DEL RIO, CUBA. ATTORNEY IN MINISTRY OF LABOR AND MINISTRY OF TRANSPORTATION 1945-57. WAS ANTI-BATISTA ACTIVIST, LATER JOINED VARIOUS EXILE GROUPS TO FIGHT CASTRO. CLAIMS TO HAVE BEEN MEMBER BRIGADE 2506, ALTHOUGH NAME NOT ON LIST THOSE CAPTURED AT PLAYA GIRON. C U E R V O WAS ACCUSED OF BEING LEADER OF GROUP MAKING "ANTI-U.S., PRO-NAZI, PRO-SOCIALIST PRO-COMMUNIST" STATEMENTS WHILE SECOND LIEUTENANT IN U.S. ARMY

CONTINUED....

DATE:
ORIG:
UNIT:
EXT:

CHRONO

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

CLASSIFICATION E 2 IMPDET
CL BY:

18 April 73

201-300985

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

CONF 0 0 0 0 0 0 | PAGE 2 OF 2 PAGES

SECRET

STAFF | DIRECTOR

CONF: INFO: FILE | DISSEM BY: ______ PER ____ #______

0 RID COPY 0 RETURN TO WH/3/W 0 FILE

397839

[redacted] CUBAN OFFICERS' TRAINING PROGRAM AT FORT B BENNING DURING 1963-64. WAS LATER DESCRIBED AS ANTI-COMMUNIST BUT NOT PRO-U.S., AND AS "OPPORTUNIST". NO MENTION IN HIS FILE OF GAS STATION OR NARCOTICS INVOLVEMENT.

4. INDEX OBRERO, TORRES, CONDON. FILE 75-2-16/3, 201-0300943, 201-0300985. E2 IMPDET.

END OF MESSAGE.

* Requested traces on subjects whom suspected narcotics trafficker WKSCARLET-3 may have contacted in Miami 9-10 March 1973.

DATE: 18 April 1973
ORIG: Robert J. Austin
UNIT: WH/3/W
EXT: 7271

C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

for C/WH/3
AUTHENTICATING OFFICER

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DISPATCH

CLASSIFICATION
RYBAT
SECRET

PROCESSING ACTION
MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO
Chief, WH Division

INFO.
Chiefs of Station, Buenos Aires, WH/Miami, Bogota

HPB, UFA, HCF

FROM
Chief of Station, Caracas

SUBJECT
PLMEASYSS/Luis Clemente POSADA Carriles

ACTION REQUIRED - REFERENCES
Reference: CARACAS-21349, 8 March 1973

1. Forwarded herewith is a copy of BNDD Report of Investigation written by Jose A. MARIN, S/A assigned to the Miami Regional Office, on 5 February 1973. The report concerns Luis Clemente POSADA Carriles, aka "Bambi:", and Humberto TRUEVA.

2. Also forwarded is a copy of BNDD Caracas telegram 1686 of 26 February 1973 concerning POSADA; BNDD Hqs telegram 1554 of 12 March 1973 concerning the implication of POSADA as a narcotics trafficker and his recent travel from Caracas; and BNDD Hqs telegram 1662 of [illegible] March 1973 which summarizes the surveillance of POSADA and Camilo Vicente CUSATI Cusati while the latter two were in Miami.

Gerald R. Gizzi
Gerald R. GIZZI

Attachment:
1. BNDD Report of Investigation, hw
2. Three (3) Telegrams, hw

E 2 IMPOSSIBLE TO DETERMINE

Distribution:
3 - C,WHD w atts
2 - COS, Buenos Aires, w atts
2 - COS, WH/Miami w atts
2 - COS, Bogota w atts

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
D 75-120-26	HVCA - 19286	15 March 1973
	CLASSIFICATION: RYBAT SECRET	HQS FILE NUMBER: 201-300985

ATT 1

DEA
14 MARCH 73
limited official use only
LUIS POSADA AKA BAMBI
BNDD 1622

ATT 2

DEA
12 MARCH 73
LIMITED OFFICIAL USE ONLY
LUIS POSADA AKA BAMBI ZB-73-0001
BNDD1554

ATT3

STATE
26 FEB 73
LIMITED OFFICIAL USE ONLY
ZB-73-0001-LUIS POSADA-CROSS FILE GFT HUMBERTO TRUEVA
CARACAS 1686

ATT #4

DEA
5 FEB 73
UNCLASSIFIED
GENERAL FILE - HUMBERTO TRUEVA- DEBRIEFING OF SG1-9-0006
NO FILE #

ATTS TO HVCA-19286

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PRECEDENCE

ACTION UNIT C/EUR6 FILE VR DDO, ADDO, C/IPAN, C/CI, C/NARC2, C/FI, C/WH6

ACTION NO. 376

S E C R E T 151507Z MAR 73 STAFF

2P

CITE PARIS 37271

860426

TO: PRIORITY DIRECTOR, ROME, CARACAS INFO MADRID, WH/MIAMI, BUENOS AIRES, BOGOTA.

DOC. MICRO. SER.
APR 18 1973
MICROFILMED

RYBAT PLMHABYSS

REF CARACAS 21422 (859671)

1. DISCUSSED REF REQUEST WITH DEPUTY DIRECTOR PANELLA MORNING OF 15 MARCH. PANELLA HAS BEEN IN TOUCH WITH MADRID AND ROME SAIC'S AND PROMISED TO KEEP US INFORMED.

2. WKSCARLET-3 AND CUSATI LEFT MADRID ON 13 MARCH AND ARE PRESENTLY IN ROME WHERE BNDD ATTEMPTING TO LOCATE THEM. BNDD LIAISON IN ROME HAS ALREADY FOUND TRACE OF THEIR ARRIVAL AT AIRPORT BUT WHEN CHECKING HOTEL THEY INDICATED THEY WOULD STAY IN POLICE LEARNED THEY DID NOT CHECK IN. AS THERE SEVERAL OTHER VENEZUELAN DIPLOMATS IN SAME HOTEL, IITALIAN POLICE AND BNDD CONFIDENT THAT THEY WILL FIND THEIR TARGETS.

3. PANELLA VERY UNHAPPY WITH HIS MIAMI OFFICE WHICH, INSTEAD OF TELEPHONING REGION 17 OF WKSCARLET-3 DEPARTURE FOR MADRID, INSTEAD SENT CABLE THREE DAYS LATER, SO THAT SPANISH POLICE FOUND TRACE OF THEM ONLY AFTER THEY HAD

AN	
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SECRET

201-300985
15 MAR 73

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ACTION UNIT | FILE, VR

ACTION NO.

PAGE 2 PARIS 37271 S E C R E T

DEPARTED FOR ROME. REGION 17 EXTREMELY INTERESTED AND WILL FOLLOW UP CLOSELY. AT STATION SUGGESTION, PANELLA WILL QUERY FRENCH CNO TO CHECK UP IF THERE HAVE BEEN PREVIOUS TRIPS TO FRANCE BY WKSCARLET-3 AND CUSATI. WILL ADVISE.

4. FILE: 201-300985. CROSS INDEX CUSATI. E2 IMPDET.

✓ NO 201

S E C R E T

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ACTION UNIT: C/WH6 | INFO: FILE, VR DDO, ADDO, C/IPAN, C/CI, C/NARCZ, C/FI, C/EUR6

ACTION NO.: 453

SECRET 151706Z MAR 73 STAFF

CITE MADRID 18645 860594

TO: CARACAS INFO DIRECTOR, PARIS, ROME, WH/MIAMI, BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS

REF: A. PARIS 37222 (IN 859406)

B. CARACAS 21422 (IN 859671)

1. PLS SEE BNDD MADRID 1339* FOR DETAILS WKSCARLET/3'S MOVEMENTS MADRID. NO UNUSUAL ACTIONS NOTED.

2. FILE: 201-300985. E2 IMPDET

SECRET

* NO RECORD IN CABLE SECRETARIAT

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201-300985

15 MAR 1973

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ACTION UNIT C/WH8

FILE, VR

ACTION 4671

PRECEDENCE

860750

S E C R E T 151935Z MAR 73 STAFF

CITE CARACAS 21429

TO: PRIORITY ROME, DIRECTOR INFO MADRID, WH/MIAMI, BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS WKSCHRIST

REF CARACAS 21422 (IN 859671)

1. BNDD APPARENTLY DROPPED THE BALL IN SURVEILLANCE OF LUIS CLEMENTE P O S A D A CARRILES AND CAMILO VICENTE CUSATI CUSATI IN MADRID AS THEIR COVERAGE BASED ON SECOND HAND INFO AND RECORDS. FOLLOWING SUMMARY BNDD MADRID TELEGRAM 1339 OF 15 MAR 73: SUBJECTS ARRIVED MADRID 11 MAR VIA PAN AM 254. SUBSEQUENT CHECKS ON 14 MAR REVEALED THAT CUSATI REGISTERED AT HOTEL MINDANO, MADRID. POSADA NOT REGISTERED. BNDD AGENTS THEN WENT HOTEL BUT LEARNED THAT CUSATI AND OTHER UNIDENTIFIED MALE (PRESUMABLY POSADA) HAD JUST LEFT HOTEL. AIRPORT CHECK REVEALED THAT SUBJECTS DEPARTED 1145 HRS 14 MAR VIA TWA 900 FOR ROME. POSADA HELD TICKED NO. 164401364874 AND CUSATI TICKET NO. 164401364875.

2. SUBSEQUENT CHECKS AT HOTEL REVEALED THAT CUSATI HAD REGISTERED BY HIMSELF IN DOUBLE ROOM, WHICH OCCUPIED BY

201-300985

15 MAR 1973

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15 MAR 1973

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ACTION NO.

PAGE 2 CARACAS 21429 S E C R E T

OTHER UNIDENTIFIED MALE (PRESUMABLY POSADA). ONE PHONE CALL OF SHORT DURATION MADE, NUMBER UNKNOWN.

3. MADRID BNDD ADVISED ROME BNDD AT 1800 HRS 14 MAR DEPARTURE SUBJECTS FROM MADRID. DELAY DUE DIFFICULTY MAKING ØHONE CONNECTIONS.

4. COMMENT: BNDD SHOULD HAVE LITTLE TROUBLE SPOTTING SUBJECTS AS THEY WILL BE IN ROME EXTENDED PERIOD ON OFFICIAL BUSINESS. WOULD APPRECIATE ROME STATION KEEPING US ADVISED DEVELOPMENTS THIS CASE.

5. FILE 201-300985. E2 IMPDET

S E C R E T

RECEIVED IP/CDI

APR 5 1 05 PM '73

APR 2 9 43 AM '73

SECRET

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ACTION UNIT C/WH 6 — FILE, VR DDO, ADDO, C/CI, C/EI, C/NARC 2

ACTION NO 397

PRECEDENCE

S E C R E T 151515Z MAR 73 STAFF

CITE CARACAS 21427 — 860502

TO: PRIORITY DIRECTOR ROUTINE WH/MIAMI, INFO BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS A. DIRECTOR 382099 (IN 839442)

B. CARACAS 21221 (ONLY SENT DIRECTOR, WH/MIAMI) (IN 848386)

C. CARACAS 21298 (ONLY SENT DIRECTOR, WH/MIAMI)

D. CARACAS 21408 (IN 858116)

1. IN REPLY PARA 3 REF A REQUEST, CAN ADD LITTLE THAT NOT ALREADY REPORTED. RECAPITULATE AS FOLLOWS:

A. PER PARA 4 REF B, WKSCARLET-3 ORIGINALLY FINGERED AS NARCOTICS TRAFFICKER BY BNDD SOURCE JOSE G O M E Z.

B. PER PARA 3D REF B, BNDD SPECIAL AGENT PERSONALLY SAW WKSCARLET-3 MEETING WITH HUMBERTO T R U E V A AND JOSE G O M E Z ON 20 FEB 73 IN CARACAS WITH OTHER UNIDENTIFIED POLICE OFFICIAL. IDENTIFICATION BY BNDD SPECIAL AGENT MADE BASIS NEWSPAPER PHOTO OF WKSCARLET-3 SUPPLIED BY STATION.

C. PER PARA 1 REF C, CAR IN WHICH WKSCARLET-3 DROVE TRUEVA, GOMEZ, AND UNIDENTIFIED POLICE OFFICIAL IS A CAR REGISTERED TO WKSCARLET-3.

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201-300985
15 MAR 1973

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FILE, VR

ACTION NO.

PAGE 2 CARACAS 21427 S E C R E T

D. ACCORDING BNDD REPORT OF INVESTIGATION BY SPECIAL AGENT JOSE A. MARIN, DATED 5 FEB 73, WRITTEN IN MIAMI, WKSCARLET-3 WAS LUIS PORFIRIO H E R N A N D E Z' PARTNER IN NARCOTICS TRAFFICKING AND FOLLOWING HERNANDEZ' INCARCERATION, WKSCARLET-3 HAD TAKEN OVER HERNANDEZ' OPERATION. (POUCHING COPY THIS ROI.)

E. REGARDING ALLEGATION THAT WKSCARLET-3 ALSO TAKING OVER EUGENIO L E A L POZO NETWORK, THIS RECEIVED ORALLY FROM S/A MARIN WHILE HE IN CARACAS ON TDY. REQUEST WH/MIAMI CHECK WITH BNDD MIAMI TO RECEIVE FURTHER DETAILS.

F. PER REF D, BNDD SURVEILLANCE IN MIAMI SAW WKSCARLET-3 IN COMPANY OF ANDRES P U R R I N O S, DOCUMENTED TRAFFICKER, AND RONALD C O N D O M, BROTHER OF FRANK C O N D O M.

G. PER BNDD HQS TELEGRAM 1554 OF 12 MAR 73, DEBRIEFING OF BNDD CI (IDENTITY UNKNOWN) REVEALED ONLY THAT WKSCARLET-3 IS CONNECTION IN CARACAS...

2. WILL ANSWER PARA 2 REF A QUERY RE OUR ASSESSMENT OF WKSCARLET-3'S EXPECTED REACTION TO CONFRONTATION BY SEPARATE CABLE.

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PAGE 3 CARACAS 21427 S E C R E T

3. FILE 201-300985. E2 IMPDET.

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ACTION NO. 325

SECRET 142050Z MAR 73 STAFF

CITE WH/MIAMI 17858 — 859630

TO: CARACAS INFO DIRECTOR.

RYBAT PLMHABYSS

REFS: A. CARACAS 21298 (IN 848386)

B. DIRECTOR 379434

C. CARACAS 21408 (IN 858116)

1. LNAGON TELEGRAM CITED REF C CONTAINS ALL MHABYSS INFO LNAGON/MIAMI HAS ON WKSCARLET-3.

2. FILE: 201-300985. E2 IMPDET

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WH/3/V

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14 MAR 1973

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ACTION UNIT: C/WH 6 | FILE, VR DDO, ADDO, C/IP/AN, C/FI, C/CI, C/NARC 2

ACTION NO: 214 | C/EUR 6

S E C R E T 141950Z MAR 73 STAFF

859603

CITE CARACAS 21418

TO: PRIORITY DIRECTOR.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: DIRECTOR 382423

1. WKSCARLET-3 ORIGINALLY STATED TRAVEL PLAN WOULD BE ROME VIA NEW YORK, MADRID, WITH SHORT STOP OVER LATTER CITY PRIOR HIS FINAL DESTINATION WHICH WILL BE ROME. HE MUST HAVE CHANGED ITINERARY ENROUTE ROME, WHERE HE WILL HEAD SECURITY TEAM FOR VENEZUELAN DELEGATION GULF OF MARACAIBO TALKS.

2. CAMILO C U S A T I CUSATI IS WKSCARLET OFFICER WHO PART ABOVE SECURITY TEAM. WE INVESTIGATING POSSIBILITY HE MAY BE DRIVER OF 1966 BLUE FORD AND IS THE UNIDENTIFIED POLICE OFFICIAL WHO INVOLVED WITH TRUEVA AND GOMEZ DURING THEIR STAY CARACAS.

3. FRANK CONDOM PRESUMABLY IDENTICAL WITH FRANCISCO MANUEL C O N D O M GIL. PLS SEE DIRECTOR 303867 AND WH/MIAMI 15582 FOR DETAILS. ACCORDING MEXICO CITY 20812 (IN 687982) FRANK C O N D O N ("N" AS IN NOVEMBER) IN MEXICO CITY

201-300985

14 MAR 1973

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ACTION NO.

PAGE 2 CARACAS 21418 S E C R E T

CIRCA AUGUST 72 TO ARRANGE FOR DELIVERY OF NARCOTICS.

THIS SUBJECT PERHAPS IDENTICAL WITH FRANK CONDOM SEEN WITH

WKSCARLET-3, NO STATION TRACES CONDOM'S BROTHER NOR PURRINOS.

4. FILE 201-300985. E2 IMPDET.

S E C R E T

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ACTION NO. 172 C/NARC 2 (C/TPM)

2P

872

S E C R E T 141315Z MAR 73 STAFF

CITE CARACAS 21408 859116

TO: PRIORITY DIRECTOR, MADRID INFO WH/MIAMI, BUENOS AIRES, PARIS, BOGOTA, ROME.

RYBAT PLMHABYSS

REF: CARACAS 21396 (IN 857839) (IN 857300)

1. ACCORDING BNDD HQS TELEGRAM 1585, OF 13 MAR 73, WHICH REPEAT OF MESSAGE ORIGINATING BNDD MIAMI, LUIS P O S A D A, SUBJECT REF, AND CAMILO CUSATI ARRIVED MIAMI ON 9 MAR VIA PAN AM 552. PAIR WALKED AROUND DOWNTOWN MIAMI FOR SEVERAL HOURS UNTIL THEY WERE PICKED UP BY ANDRES P U R R I N O S, DOCUMENTED MULTI-KILO TRAFFICKER. AFTER BNDD SURVEILLANCE LOST TRIO FOR SEVERAL HOURS, POSADA AND CUSATI SEEN CHECKING OUT OF ARROWHEAD MOTEL (WHERE THEY CHECKED IN UPON ARRIVING MIAMI) AND CHECKED INTO SHERATON-FOUR AMBASSADORS ACCOMPANIED BY PURRINOS, WHO REMAINED WITH PAIR UNTIL 0230 HOURS 10 MAR. AT 1230 HOURS 10 MAR POSADA AND CUSATI WERE PICKED UP BY RONALD C O N D O M, BROTHER OF FRANK C O N D O M, WHO ASSOCIATED WITH NOW ARRESTED MAJOR VIOLATOR FRANK M A T T H E W S.

AN	KO
AB	X
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BY	3
DES	NPD
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WH/R/N	

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PAGE 2 CARACAS 21408 S E C R E T
CONDOM TOOK PAIR TO AIRPORT WHERE THEY BOARDED PAN AM 254 FOR MADRID.

2. COMMENT: GIVEN ABOVE CONTACTS KNOWN VIOLATORS, THERE LITTLE DOUBT NOW THAT POSADA IS TRAFFICKER. APPARENTLY CUSATI IS ALSO AN ASSOCIATE OF POSADA'S IN NARCOTICS TRAFFICKING. BNDD CARACAS CONTINUES FEEL WOULD BE WORTHWHILE TO LET POSADA RUN AND SEE WHERE HE LEADS US. BNDD CARACAS NOT AWARE OF ANY IMMEDIATE ENFORCEMENT ACTION BEING PLANNED AGAINST POSADA BUT HQS MAY WISH DOUBLECHECK THIS POINT WITH BNDD HQS.

3. INDEX CUSATI, PURRINOS, RONALD CONDOM.

4. FILE 201-300985. E2 IMPDET.

S E C R E T

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MAY 4 9 37 AM '73

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ORIG ROBERT J. WEATHERWAX
UNIT WH/3/V
EXT 5126; 1535
DATE 13 MARCH 1973

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CITE DIRECTOR 382423

TO PRIORITY CARACAS

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: CARACAS 21349 (IN 854093) *

1. PLEASE SEE BNDD MESSAGE 1585 SENT 12 MAR 73 FROM BNDD HQS WASHINGTON TO BNDD CARACAS. DID WKSCARLET-3 GIEVE STATION ANY REASON FOR CHANGING REF TRAVEL PLAN?

2. WE CHECKING NAMES GIVEN IN BNDD MESSAGE AND WILL ADVISE RESULTS. PLEASE PROVIDE STATION TRACES.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

AN	KO
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* Advises travel plan of WKSCARLET-3. BNDD Msg says W-3 going Madrid via Puerto Rico rather than to Rome via New York.

DC/WH/NARC Paul I Taylor 201-300985

DDP/NARCOG [signature]

14 MAR 1973

[signature] THEODORE G. SHACKLEY C/WHD

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[signature] RICHARD L. CONOLLY C/WH/3

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ORIG: RICHARD L. CONOLLY
UNIT: 5337; 1128
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DATE: 12 MARCH 1973

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S E C R E T

CITE DIRECTOR 362421

TO CARACAS QUITO GUAYAQUIL INFO LIMA

FJDUST SGSWIRL

REFS: A. CARACAS 21383 (IN 855917)(NOT SENT QUITO, GUAYAQUIL)

B. LIMA 24126 (IN 848857)(NOT SENT QUITO, GUAYAQUIL)

1. SUGGEST SGSWIRL OF ASSETS LISTED CARA-21383 AND REF A BE CONDUCTED AT SAME TIME AS ~~SGSWIRL~~ THAT OF WKSCARLET-3 WHICH WILL PROBABLY TAKE PLACE IN APRIL. HQS WILL SEND SGSWIRL EXAMINER TO CARACAS AT THAT TIME, IF THERE NONE ON ROAD WHO CAN BE DIVERTED.

2. QUITO, GUAYAQUIL: DUE HEAVY TDY LOAD AT HQS, REQUEST SGSWIRL EXAMINERS CURRENTLY ON TDY COMPLETE SCHEDULED ITINERARY INCLUDING RETURN MEXICO, BUT NOT BE DIRECTED TO OTHER STOPS.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

DC/WH/1 [signature]
WH/SEC [signature]
C/WH/FI ✓
OS/IRD H. KINNEY [signature]

201-300985

14 MAR 1973

[signature]
THEODORE G. SHACKLEY
C/WHD

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[signature]
RICHARD L. CONOLLY
C/WH/3

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ORIG: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT: 1535
DATE: 13 MARCH 73

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CITE DIRECTOR 382099

TO PRIORITY CARACAS INFO WH/MIAMI, BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS: A. DIRECTOR 373942 (NOT SENT BUENOS AIRES, BOGOTA)*

B. CARACAS 21369 (IN 455389)**

1. AS YOU AWARE, WKSCARLET-3 REPRESENTS SERIOUS POTENTIAL LIABILITY TO BKHERALD AND WE ANXIOUS GET HIM WRUNG OUT AND, IF ALLEGATIONS PROVE TRUE, OUR ASSOCIATION WITH HIM PROMPTLY TERMINATED. WOULD HAVE PREFERRED TO MOVE ALONG ORIGINAL GAME PLAN SUGGESTED IN REF A BUT UNDER PRESENT CIRCUMSTANCES, OBVIOUSLY WE HAVE NO CHOICE BUT TO ACQUIESCE TO LNAGON REQUEST AND DELAY CONFRONTATION UNTIL WKSCARLET-3 RETURNS FROM ROME.

2. FULLY UNDERSTAND LNAGON DESIRE FOLLOW UP WKSCARLET-3 LEAD. NEVERTHELESS, POINT MUST BE MADE THAT WE HAVE SENSITIVE OPERATIONAL RELATIONSHIP WITH HIM TOTALLY UNCONNECTED WITH PRESENT PROBLEM AND FOR OUR OWN SECURITY CONSIDERATIONS WE MUST RESOLVE MATTER OF HIS PARTICIPATION IN NARCOTICS ACTIVITY AS SOON AS POSSIBLE. YOU MIGHT POINT OUT TO LNAGON THAT WHILE WE CANNOT GUARANTEE ANYTHING, IT OUR ESTIMATE THAT WKSCARLET-3, BASED UPON HIS TENURE WITH US,

201-300985

CS COPY

CONTINUED....

13 MAR 1973

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SECRET PAGE TWO CITE DIRECTOR 382099

TO ON CONFRONTATION, WILL LIKELY AGREE TO COOPERATE AND, IF THIS THE CASE, LNAGON INVESTIGATION WOULD BE ENHANCED RATHER THAN HINDERED. REQUEST (YOUR) ASSESSMENT [redacted] IF (THIS) TRUE.

3. PARA 2 REF B IS FIRST WE HAVE HEARD OF UKSCARLET-3 APPARENT CONNECTION WITH HERNANDEZ AND LEAL POZO. PLEASE ADVISE OF ANY FURTHER INFORMATION LNAGON MAY HAVE PASSED ON THIS SUBJECT. WOULD ALSO LIKE BRIEF REVIEW OF EVIDENCE TO DATE THAT UKSCARLET-3 HIMSELF, RATHER THAN JUST HIS CAR, SPECIFICALLY INVOLVED IN NARCOTICS ACTIVITY.

4. TO RECAPITULATE: APPROVE YOUR AGREEMENT TO DELAY CONFRONTATION UNTIL UKSCARLET-3 RETURNS TO CARACAS AND CONCUR THAT THIS MATTER SHOULD BE FURTHER CONSIDERED JOINTLY WITH LNAGON BUT AS THINGS NOW STAND, PREFER TO GET THIS CASE RESOLVED AND, AS NECESSARY, BKHERALD ASSOCIATION WITH UKSCARLET-3 ENDED AS SOON AS POSSIBLE.

5. FILE 201-300985. E2 IMPDET.

CONTINUED...

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S ~~ECRET~~ PAGE THREE CITE DIRECTOR 382099

TO

*GIVES GUIDANCE ABOUT HANDLING OF CASE OF WKSCARLET-3, UNILATERAL CARACAS STATION PENETRATION OF LIAISON WHO IS SUSPECTED OF BEING INVOLVED IN THE ILLEGAL TRAFFICKING OF NARCOTICS.

**SAYS THAT LNAGON IN CARACAS HAS ASKED THE STATION TO POSTPONE ITS CONFRONTATION WITH WKSCARLET-3 BECAUSE OF CONCERN THAT EARLY CONFRONTATION MAY HINDER THE LNAGON INVESTIGATION OF WKSCARLET-3. REQUESTS COMMENTS AND GUIDANCE FROM HEADQUARTERS.

C/WH/4/AR [signature]
C/WH/4 [signature]
DC/WH/COG [signature]
C/WH/NARC [signature]
DDP/NARCOG [signature]
DDS/IOS OS [signature]
OGC JOHN GREANEY (TELECOORD)
C/WH/FI [signature]

[signature]
THEODORE G. SHACKLEY
for C/WHD

[signature]
RICHARD L. CONOLLY
C/WH/3

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FILE, VR DDO ADDO C/EUR6 C/WPLAN C/CI C/FI C/WHREG2

ACTION NO: 946

S E C R E T 131350Z MAR 73 STAFF 857854

CITE CARACAS 21397

TO: DIRECTOR, MADRID, ROME, WH/MIAMI INFO BUENOS AIRES, BOGOTA, PARIS.

RYBAT PLMHABYSS

IDEN

REF: CARACAS 21396 (N857839)

IDEN WKSCARLET-3, A UNILATERAL BKHERALD AGENT WHO HAS BEEN ACCUSED OF NARCOTICS TRAFFICKING, ACCORDING TO LNAGON SOURCES. E2 IMPDET.

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201-300985

13 MAR 1973

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TO
Chief, WH Division

INFO
Chiefs of Station, WH/Miami, Buenos Aires, Bogota & Rome

FROM
Chief of Station, Caracas

SUBJECT
PLHABYSS Luis POSADA

ACTION REQUIRED - REFERENCES

References: A. CARACAS-21369 (Not sent Rome)
B. CARACAS-21349 (Not sent Bogota)

Forwarded herewith is a copy of BNDD Caracas telegram 1981, 8 March 1973, and BNDD HQS telegram 1554, 12 March 1973, both of which concern Subject of References.

Gerald R. Gizzi
Gerald R. GIZZI

Attachment:
Two (2) telegrams, hw

Distribution:
3 - C,WHD w att
1 - COS, WH/Miami w att
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DOC. MICRO. SER.
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	CLASSIFICATION	HQS FILE NUMBER
	SECRET RYBAT	201-300985

14-00000

ATT 1

STATE
8 MAR 73
SECRET
XXX
ZB-73-0001 LUIS POSADA CROSS FILE WITH HUMBERTO TRUEVA, GF
CARACAS 1981

ATT 2

X

DEA
12 MARCH 73
LIMITED OFFICIAL USE
LUIS POSADA AKA BAMBI ZB-73-0001

ATTS TO HVCA-19281

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DEA
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BNDD 1585 (MIAMI)

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ACTION UNIT: WH -10

INFO: FILE, VR, ADDO, CSDO, IP/AN, IW/FI2, DDO, EUR 5.

ACTION #: 652

HVC-6597

S E C R E T 092010Z MAR 75 INTEL 855811

CITE CARACAS 21374

TO: DIRECTOR INFO BOGOTA, ROME.

INTEL ZRWAHOO

SUPDATA: ZRWAHOO FOR HEADQUARTERS LIMITED DISTRIBUTION SIMILAR TO THAT OF HVC-6539. SOURCE: WKRALLY/ WKSCARLET-3 WHO IS HEADING THE TEAM. KNOWN TO LIMITED NUMBER OF LIAISON OFFICIALS. NO INDEX. THIS REPORT NOT COORDINATED WITH EMBASSY. CL BY MICHAEL C. CHOADEN.

FILED: 092010Z

IW COMMENT: WEHN DISSEMINATED ADD CA, CI, CI/PS, CI/OPS, CI/IC AND SOD.

file: WKSCARLET-3

SECRET

INTELLIGENCE INFORMATION CABLE

DATE 10 MARCH 1973
IN 855811

DISTRIBUTION TO: SDO

E2 IMPDET CL BY 007622

COUNTRY VENEZUELA/COLOMBIA

DOI EARLY MARCH 1973

SUBJECT VENEZUELAN GOVERNMENT DECISION TO CONDUCT PROTECTIVE RATHER THAN INTELLIGENCE-GATHERING OPERATIONS AT THE NEXT ROUND OF BORDER TALKS BETWEEN COLOMBIAN AND VENEZUELA

ACQ VENEZUELA, CARACAS FIELD NO. HVC-6597 (9 MARCH)

SOURCE AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION GIVES HIM ACCESS TO INFORMATION ON MATTTERS AFFECTING THE INTERNAL SECURITY OF VENEZUELA. HE REPORTS WITHOUT THE KNOWLEDGE OF HIS SUPERIORS. HIS INFORMATION HAS BEEN FREQUENTLY CONFIRMED BY INDEPENDENT SOURCES.

1. THE VENEZUELAN GOVERNMENT HAS DECIDED NOT TO

SECRET

IMPLEMENT ITS PREVIOUS PLAN TO MONITOR THROUGH A SENSITIVE TECHNICAL OPERATION THE ACTIVITIES OF THE COLOMBIAN DELEGATION TO THE BORDER NEGOTIATIONS SCHEDULED TO BEGIN IN ROME, ITALY, ON 19 MARCH 1973. THE VENEZUELAN 14-MAN GROUP FROM THE DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP), WHICH WILL ACCOMPANY THE VENEZUELAN DELEGATION TO THE TALKS, WILL LIMIT ITS ACTIVITIES TO THE PHYSICAL AND ELECTRONIC SECURITY OF THE VENEZUELAN CONTINGENT. SHOULD THE OPPORTUNITY ARISE TO USE SECURELY A TECHNICAL OPERATION TO MONITOR THE COLOMBIAN DELEGATION, ANOTHER DISIP TEAM OF FROM FOUR TO SEVEN VENEZUELANS WILL BE SENT TO HANDLE THIS. (SOURCE COMMENT: BECAUSE OF THE FACT THAT A VENEZUELAN FOREIGN MINISTRY COLDE OFFICER PASSED INFORMATION TO THE COLOMBIANS BASED ON THE VENEZUELAN TECHNICAL OPERATION TARGETTED AGAINST THE COLOMBIAN DELEGATION AT THE LAST ROUND OF TALKS, THE VENEZUELANS FEAR THAT THE COLOMBIANS WILL BE EXPECTING A SIMILAR OPERATION AND MAY TRY TO RECIPROCATE BY MONITORING THE VENEZUELAN DELEGATION. FOR THIS REASON, THE VENEZUELANS HAVE DECIDED TO IMPLEMENT COUNTER-ESPIONAGE RATHER THAN ESPIONAGE OPERATIONS DURING THIS SERIES OF TALKS. ALSO,

DISIP IS NO LONGER WELL EQUIPPED TO CONDUCT TECHNICAL OPERATIONS BECAUSE THE DIRECTOR OF DISIP IN A FIT OF PIQUE RECENTLY REPLACED THE MOST QUALIFIED DISIP TECHNICIAN, THEREBY SERIOUSLY DAMAGING DISIP'S CAPABILITIES IN THIS FIELD.) (FIELD COMMENT: HVC-6508, CSCI-316/00162-73, FROM THIS SOURCE, GIVES BACKGROUND ON THE CODE OFFICER CASE. HVC-6439, CSCI-316/00333-73, FROM THIS SOURCE, REPORTS THE PREVIOUS VENEZUELAN PLAN TO MONITOR THE COLOMBIAN DELEGATION.)

2. FIELD DISSEM: EMBASSY AT CARACAS. SENT TO BOGOTA, ROME.

REPORT CLASS SECRET/WARNING NOTICE-SNESITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED/NO FOREIGN DISSEM/ CONTROLLED DISSEM/NO DISSEM ABROAD

CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AQTOMATIC DECLASSIFICATION.

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ACTION NO. 615

S E C R E T 092120Z MAR 73 STAFF

CITE CARACAS 21369

855389

TO: DIRECTOR INFO WH/MIAMI, BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS WKRALL WKSCARLET

REFS A. DIRECTOR 379434 (NOT SENT BUENOS AIRES, BOGOTA)

B. CARACAS 21349 (NOT SENT BOGOTA) (→ 854093)

C. CARACAS 21298 (NOT SENT BUENOS AIRES, BOGOTA) (→ 849398)

1. SUBSEQUENT REF C LNAGON CARACAS REQUESTED WE POSTPONE CONFRONTATION OF WKSCARLET-3 AS LNAGON CARACAS CONCERNED POSSIBILITY THAT EXPOSURE OUR KNOWLEDGE OF ACTIVITIES WKSCARLET-3 AND HIS NARCOTICS ASSOCIATED COULD PREJUDICE ONGOING INVESTIGATION, POSSIBLY COMPROMISE THEIR SOURCES, AND PRECLUDE FULLER DEVELOPMENT OF WHAT COULD BE EVEN MORE REWARDING INVESTIGATION. ALL FOREGOING BASED ON ASSUMPTION THAT WKSCARLET-3 COULD REACT NEGATIVELY TO CONFRONTATION, REFUSE TO COOPERATE, OR, PRETEND TO BE COOPERATIVE BUT CONTINUE HIS ILLICIT NARCOTICS ACTIVITIES. SUCH FOREWARNING COULD CAUSE HE AND HIS ASSOCIATES TO GO UNDERGROUND, OR AT LEAST BE MORE CIRCUMSPECT IN THEIR ACTIVITIES AND CONTACTS, THUS MAKING INVESTIGATION MORE DIFFICULT.

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Mar 19 2 54 PM '73

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ACTION NO.

PAGE 2 CARACAS 21369 S E C R E T

2. WKSCARLET-3, ACCORDING LNAGON, SLATED TAKE OVER NARCOTICS NETWORK FORMERLY HANDLED BY LUIS PORFIRIO H E R N A N D E Z, NOW INCARCERATED AND EUGENIO L E A L POZO, NOW IN A MIAMI JAIL. BY NOT ALERTING WKSCARLET-3 THAT WE AWARE HIS ACTIVITIES AND LETTING HIM CONTINUE HIS ACTIVITIES UNSUSPECTING WE ARE ON TO HIM, LNAGON HOPES THIS WOULD LEAD US TO EVEN BIGGER FISH, SUCH AS A SOURCE OF SUPPLY.

3. STATION WELL AWARE DANGERS TO BKHERALD IN CONTINUING RUN AGENT SUCH AS WKSCARLET-3, HOWEVER, TO FURTHER INVESTIGATION CURRENT DRUG CASE WOULD LIKE ACCOMMODATE LNAGON CARACAS AND THUS PLAN HOLD OFF CONFRONTING WKSCARLET-3 UNTIL LATTER'S RETURN FROM ROME. AT THAT TIME WILL REVIEW STATUS OF CASE WITH LNAGON CARACAS AND MAKE DETERMINATION THEN REGARDING TIMING CONFRONTATION. THIS CONNECTION REQUEST HEADQUARTERS COMMENTS AND GUIDANCE REGARDING BALANCE OF EQUITIES INVOLVED FOR LNAGON, BKHERALD, AND OVERALL ANTI-NARCOTICS EFFORT. STERILIZED SUBSTANCE OF ABOVE PARAGRAPHS COORDINATED IN DRAFT WITH LNAGON.

Mar 27 12 14 PM '73

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BY: DJM AT: 2230 Z

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ACTION UNIT: C/WH 6

FILE VR: DDO, ADDO, C/CI/OA, C/FI, C/CI

ACTION NO.: 282

C/NARC 3, C/EUR 6

PRECEDENCE

S E C R E T 082110Z MAR 73 STAFF 854093

CITE CARACAS 21349

TO: PRIORITY DIRECTOR INFO PRIORITY WH/MIAMI ROUTINE BUENOS AIRES, ROME.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS A. CARACAS 21298 (IN 548356) (NOT SENT BUENOS AIRES, ROME)

B. CARACAS 21242 (IN 540704) (NOT SENT BUENOS AIRES, WH/MIAMI)

1. WKSCARLET-3 DEPARTING FOR ROME 8 MARCH VIA PUERTO RICO AND MIAMI, THEN CATCHING FLIGHT FROM NEW YORK TO ROME. LNAGON HAS BEEN ADVISED OF HIS TRAVEL AND INSTITUTING SURVEILLANCE ENROUTE. LNAGON HAS NOT BEEN TOLD REASON HIS TRAVEL OTHER THAN THAT IT ON OFFICIAL VENEZUELAN GOVT BUSINESS.

2. ASSUME POSSIBILITY THAT WKSCARLET-3 MAY BE MAKING NARCOTICS CONTACTS PUERTO RICO, WHERE HE OVERNIGHTING, AND MIAMI, WHERE HE WILL SPEND AT LEAST A FEW HOURS. LNAGON NOT PLANNING ANY ENFORCEMENT ACTION AS LACK SUFFICIENT EVIDENCE PLUS FACT WKSCARLET-3 TRAVELING DIPLOMATIC PASSPORT.

3. FOR ROME, BUENOS AIRES: WKSCARLET-3 IS UNILATERAL STATION PENETRATION OF LIAISON WHOM WE STRONGLY

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WH/3/V	

201-300985

08 MAR 1973

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CLASSIFIED MESSAGE SECRET IN PAGE

PAGE 2 CARACAS 21349 S E C R E T

SUSPECT IMPLICATED IN ILLEGAL TRAFFICKING OF NARCOTICS.

IF ALLEGATIONS CORRECT, HE WILL BE TERMINATED FORTHWITH

BUT GIVEN OPPORTUNITY AT SAME TO BE LNAGON AGENT.

LNAGON IS INVESTIGATING ACTIVITIES AND CONTACTS OF WKSCARLET-3

AND IS AWARE BKHERALD HAS "OPERATIONAL INTEREST" IN

WKSCARLET-3.

4. FILE 201-300985. E2 IMPDET.

S E C R E T

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MAR 27 12 12 PM '73

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ORIG: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT: 1535
DATE: 6 MARCH 73

CABLE SECRETARIAT DISSEMINATION

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SECRET 7 MAR 73 21 06 2 CITE DIRECTOR 379434

TO CARACAS, WH/MIAMI

RYBAT PLMHABYSS WKRALLY BEWKSCARLET

REF: CARACAS 21298 (IN 848386)*

1. CONCUR WITH PARA 4 REF REQUEST.

2. RECENT LNFALL TRAFFIC FROM BOGOTA SAYS COLOMBIAN-VENEZUELAN BORDER TALKS WILL RESUME IN ROME 12 MARCH 73. DOES WKSCARLET-3 STILL PLAN TO GO TO ROME? IF SO, WHAT IS TIMING HIS TRIP AND HOW DOES IT AFFECT STATION PLAN TO CONFRONT HIM?

3. FILE 201-300985. E2 IMPDET.

*REQUESTS AUTHORITY FROM HEADQUARTERS FOR WH/MIAMI TO TELL BNDD OF OUR INTEREST IN WKSCARLET-3 AND REQUEST ALL THE INFORMATION THAT BNDD HAS ON HIM. IN THE PLANNED CONFRONTATION WITH WKSCARLET-3, CARACAS STATION WOULD APPRECIATE ALL POSSIBLE AMMUNITION AVAILABLE.

C/WH/NARC EDWARD ANDERSON (TELECOORD)

DDP/NARCOG STAN ARCHENHOLD (TELECOORD)

C/WH/COG lawrence Sternfield (Telecoord)

THEODORE G. SHACKLEY
C/WHD

CS COPY

RICHARD L. CONOLLY
C/WH/3

201-300985
06 MAR 1973

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ACTION NO. 388

S E C R E T 021600Z MAR 73 STAFF

848386

CITE CARACAS 21298

TO: DIRECTOR, WH/MIAMI

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS: A. DIRECTOR 373942

B. CARACAS 21221 (IN 839442)

1. NIGHT 28 FEBRUARY STATION VERIFIED CAR DRIVEN BY WKSCARLET-3 SAME CAR SEEN PER REF B PARA 3D.

2. PER REF A HAVE INFORMED LOCAL LNAGON CHIEF OUR OPERATIONAL INTEREST WKSCARLET-3 AND STATION PLAN CONFRONT LATTER. SHOULD WKSCARLET-3 BE UNABLE REFUTE ALLEGATIONS, WILL TRY CONVINCE HIM HIS BEST COURSE WOULD BE COOPERATE WITH LNAGON. IF HE AGREES, WILL ARRANGE INTRODUCTION CHIEF LOCAL LNAGON WHO HAS ALREADY AGREED TAKE HIM OVER.

3. TENTATIVELY PLAN CONFRONT WKSCARLET-3 AFTER RECEIPT LNAGON ~~MIAM~~ MIAMI REPORT THEIR DEBRIEFING JOSE G O M E Z. UNFORTUNATELY, GOMEZ IS UNRELIABLE INFORMANT AND WILL PROBABLY WITHHOLD VITAL DETAILS, ESPECIALLY THOSE INVOLVING WKSCARLET-3. HOWEVER, REPORT WILL HELP TIE THINGS TOGETHER.

WH/3/V

6

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PAGE 2 CARACAS 21298 S E C R E T

4. IN LIGHT WKSCARLET-3'S INVOLVEMENT MHABYSS SURFACED MIAMI AREA, REQUEST STATION WH/MIAMI, WITH HQS CONCURRENCE, BRING TO MIAMI LNAGON ATTENTION OUR OPERATIONAL INTEREST WKSCARLET-3 AND REQUEST ALL INFORMATION THEY HAVE ON HIM. IN CONFRONTATION, STATION WOULD APPRECIATE HAVING ALL POSSIBLE AMMUNITION AVAILABLE.

5. FILE: 201-300985. E2 IMPDET

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ORIG: R. WEATHERWAX
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SECRET CITE DIRECTOR 377441

TO CARACAS INFO WH/MIAMI 2 MAR 73 CI 11 12

RYBAT PLMHABYSS UKARLLY UKSCARLET

REF: DIRECTOR 373942*

1. PLEASE ADVISE STATUS WKSCARLET-3 CASE.

2. FILE 201-300985. E2 IMPDET.

AN
AB
...
...
...
...ED
IT
W+/3/V

*SETS FORTH HQS' VIEWS ON HANDLING WKSCARLET-3 CASE.

C/WH/COG LAWRENCE STERNFIELD (TELECORD)

C/WH/NARC EDWARD ANDERSON (TELECOORD)

DDP/NARCOG STAN ARCHENHOLD (TELECOORD)

201-0300985
2 MAR 73

THEODORE G. SHACKLEY
C/WHD
RELEASING OFFICER

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COORDINATING OFFICERS

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RICHARD L. CONOLLY
C/WH/3
AUTHENTICATING OFFICER

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STATE
28 FEB 73
UNCLASSIFIED
DIFFICULTIES IN SALE OF VOTING MACHINES TO VENEZUELA
MEMO OF CONVERSATION (EMBASSY-CARACAS)

14-00000

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S E C R E T 222015Z FEB 73 STAFF

CITE CARACAS 21240 CARA — 840903

TO: DIRECTOR.

RYBAT

1. WKSCARLET-3 PROVIDED THE FOLLOWING INFORMATION ON 17 FEBRUARY. HE SAID HE HAD BEEN CONTACTED BY TWO U.S. LAWYERS FROM MIAMI, SENT TO HIM BY A CUBAN FRIEND IN MIAMI, WHO REQUESTED HIS HELP AS A GOVERNMENT OFFICIAL.

2. THE LAWYERS, H E A D L E Y (FNU) AND S U D D U T H (FNU), WHOSE ADDRESS IS 1703 FIRST NATIONAL CITY BANK BUILDING IN MIAMI, WORK FOR VARON, STAHL AND KAY, P.A., ATTORNEYS AND COUNSELLORS, LOCATED AT 2432 HOLLYWOOD BOULEVARD, HOLLYWOOD, FLORIDA. THEY ARE REPRESENTING THE INTERESTS OF LLOYD A. D I X O N, JR., AN EMPLOYEE OF THE AVM CORPORATION OF JAMESTOWN, NEW YORK, WHICH RECENTLY GOT THE US. $20,000,000 CONTRACT FOR THE VOTING MACHINES TO BE USED IN THE DECEMBER ELECTION. DIXON IS UNDER INVESTIGATION BY THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA, MIAMI DIVISION, BECAUSE OF CHARGES BY EDUARDO B L A N C O URIBE AND HANS J. M A G N I N, APPARENT REPRESENTATIVES OF THE ELECTIONS

WH/3/V

201-300985

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23 FEB 1973

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PAGE 2 CARACAS 21240 S E C R E T

SYSTEMS CORPORATION, A GRAND CAYMAN CORPORATION, WHO ARE ACCUSING DIXON OF FAILURE TO PAY THEM THEIR FULL COMMISSIONS IN CONNECTION WITH THE CONTRACT.

3. ACCORDING TO COPIES OF THE FIRST PAGES OF SEVERAL DOCUMENTS BROUGHT BY THE LAWYERS, THE CHARGES AGAINST DIXON INCLUDE VIOLATION OF INTERSTATE COMMERCE LAWS AND BRIBERY OF VENEZUELAN OFFICIALS WHO ALLEGEDLY AGREED TO ACCEPT PAYMENTS FROM DIXON FOR THEIR HELP IN SECURING THE CONTRACT.

4. THE FIRST PAGE OF AN AFFADAVIT FILED BY FERNANDO Z O Z A Y A ITURBE, THE AVM CORPORATION LAWYER IN VENEZUELA, STATES THAT ON 4 MAY 1972, ZOZAYA WAS PRESENT WHEN DIXON TENDERED RELEASES TO BLANCO AND MAGNIN WHICH HAD THE EFFECT OF FORFEITING ALL THE COMMISSIONS DUE THEM FOR THE SALE OF THE VOTING MACHINES TO VENEZUELA. BLANCO AND MAGNIN REFUSED TO SIGN THE RELEASES. DIXON TOLD THEM IT WAS NECESSARY BECAUSE THE AVM CORPORATION WAS UNDERGOING A GRAND JURY INVESTIGATION IN BUFFALO, NEW YORK.

5. THE PURPOSE OF LAWYERS HEADLEY AND SUDDUTH IN CONTACTING WKSCARLET-3 WAS TO OFFER HIM US$50,000 TO PRESSURE

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VENEZUELAN LAWYER ZOZAYA INTO SIGNING A DEPOSITION STATING THAT HE NEVER HEARD DIXON OFFER THE COMMISSION TO BLANCO AND MAGNIN. WKSCARLET-3 REFUSED THE OFFER.

6. LAWYERS GAVE WKSCARLET-3 COPIES OF PERTINENT DOCUMENTS WHICH HE GAVE TO WKSCARLET-1 AFTER COPYING FIRST PAGE OF EACH FOR PASSAGE TO STATION. WKSCARLET-1 NOW STUDYING DOCUMENTS WHICH WKSCARLET-3 IS SURE WILL BE PASSED TO PRESIDENT CALDERA.

7. ONE OF DOCUMENTS TURNED OVER CONTAINS DIXON'S CODE AS TO WHOM HE HAD OFFERED WHAT. WKSCARLET -3 WAS TOLD THAT MONEY HAD BEEN PAID WITH EXCEPTION OF MANGIN AND BLANCO. CODE LISTS FOLLOWING:

A. PEOPLES ELECTORAL MOVEMENT (MEP) - US$400,000

B. DEMOCRATIC REPUBLICAN UNION (URD) - US$400,000

C. OMAR R U M B O S, URD LEADER - US$100,000

D. ANTONIO E S P I N O Z A PRIETO, MEP LEADER - US$100,000

E. DEMOCRATIC ACTION (AD) PARTY - US$470,000

F. MARIO L E O N I (STATION UNABLE IDENTIFY BUT

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ACTION NO.

PAGE 4 CARACAS 21240 S E C R E T

POSSIBLY RELATION OF LATE RAUL L E O N I OF AD) A

US$40,000

G. MANGIN - US$760,000

H. BLANCO - US$760,000

8. DEFER TO HEADQUARTERS FOR APPROPRIATE DISSEM OF ABOVE. AMBASSADOR HAS BEEN BRIEFED AND REQUESTS THAT INFORMATION BE BROUGHT TO ATTENTION OF ED L I T T L E IN DEPARTMENT OF STATE.

9. FILE: DEFER E2 IMPDET.

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S E C R E T 222025Z FEB 73 STAFF

CITE CARACAS 21242

840904

TO: ROME INFO DIRECTOR.

WKRALLY WKSCARLET

REFS A. DIRECTOR 368236

B. DIRECTOR 367030

C. CARACAS 21122 (IN 826564)

D. HVC 6540, 29 JANUARY 1973

1. DUE UNCERTAINTY NEXT ROUND GULF MARACAIBO TALKS LOCATION, WKSCARLET-3 HAS NOT YET DEPARTED CARACAS AS REPORTED REFS. WHEN CITY CHOSEN, POSSIBLY AROUND 1 MARCH, HE WILL LEAD AUDIO TEAM TO SITE. HE HAS BEEN INSTRUCTED NOT CONTACT ROME STATION SHOULD THAT CITY BE PICKED.

2. FILE 201-300985. E2 IMPDET

S E C R E T

AN
AB
IN
PS
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WH/3/V

201-0300985

22 Feb 73

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ACTION NO 809

839442

PRECEDENCE

S E C R E T 211615Z FEB 73 STAFF

CITE CARACAS 21221 CARA

TO: PRIORITY DIRECTOR INFO WH/MIAMI.

RYBAT PLMHABYSS WKRALLY WKSCARLET-3

~~REF: DIRECTOR 372698~~

1. WKSCARLET-3 CONTACTED STATION EVENING OF 15 FEB 73 WHICH FIRST ANNOUNCEMENT HE DID NOT DEPART FOR ROME AS SCHEDULED. AT MEETING FOLLOWING SATURDAY (WHICH CAME AFTER TWO POSTPONEMENTS) WKSCARLET-3 STATED TRIP DELAYED DUE UNCERTAINTY LOCATION OF FUTURE GULF OF MARACAIBO TALKS. TENTATIVELY WKSCARLET-3 AND AUDIO TEAM SCHEDULED DEPART 1 MARCH IF TALK CITY DESIGNATED THAT TIME. IF ROME, WKSCARLET-3 INSTRUCTED NOT MAKE CONTACT WITH ROME STATION. HE MADE NO MENTION MHABYSS MATTERS.

2. HAVE INITIATED INVESTIGATION WKSCARLET-3 AS RECOMMENDED REF. NO INFORMATION THAT HE PRESENTLY ON WKSCARLET ASSIGNMENT INVESTIGATE MHABYSS MATTERS.

3. STATUS PRESENT MHABYSS CASE IN WHICH WKSCARLET-3 ALLEGEDLY INVOLVED AS FOLLOWS

A. HUMBERTO T R U E V A AND JOSE G O M E Z

AN
AB X
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I.KS-3 22 FEB 1973

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ARRIVED CARACAS 1830, 14 FEB 73 AND MET AT AIRPORT BY UNKNOWN INDIVIDUAL AND CARLOS C O N T R E R A S CASTRO. UNKNOWN INDIVIDUAL DROVE TRUEVA AND GOMEZ TO CARACAS HOTEL WHERE THEY PRESENTLY UNDER SURVEILLANCE BY CITRAILS AND FIXED SURVEILLANCE BY TDY LNAGON TEAM. CAR DRIVEN BY UNKNOWN TRACED THROUGH LICENSE PLATES AND REGISTERED FEDERAL DISTRICT GOVERNMENT.

B. 15 FEBRUARY SAME UNKNOWN INDIVIDUAL WITH SAME CAR WENT HOTEL AND PARKED CAR ILLEGALLY. SUBSEQUENTLY TOWED AWAY. UNKNOWN AND GOMEZ RETRIEVED AUTO. UNKNOWN SHOWED IDENTIFICATION TO POLICE OFFICIAL WHO RETURNED CAR WITHOUT QUESTION. ON RETURN TO HOTEL UNKNOWN USED CAR'S SIREN TO PASS THROUGH RED LIGHTS, AND WAS STOPPED LATER BY METROPOLITAN POLICE FOR DRIVING WRONG WAY ON ONE WAY STREET. CITRAILS OBSERVED POLICE EFFUSIVELY SALUTING OUR UNKNOWN WHO THEN DROVE TO HOTEL WITHOUT FURTHER INCIDENT. FROM THIS IT OBVIOUS OUR UNKNOWN IS HIGH-RANKING OFFICIAL METROPOLITAN POLICE. SAME DAY CITRAILS PHOTOGRAPHED GOMEZ AND UNKNOWN. FROM EXCELLENT PHOTOGRAPH IT POSITIVELY DETERMINED THAT UNKNOWN NOT REPEAT NOT WKSCARLET-3. NOW

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CHECKING THROUGH CITRAIL CONTACTS IDENTITY UNKNOWN.

C. SATURDAY THREE ABOVE MENTIONED INDIVIDUALS MET THREE OTHER UNKNOWN. FROM NEWSPAPER FOTO WKSCARLET-3 PASSED LNAGON TEAM, THEY DETERMINED THREE NEW UNKNOWNS NOT WKSCARLET-3.

D. AROUND NOON 20 FEB LNAGON POSITIVELY IDENTIFIED WKSCARLET-3 FROM PRESS FOTO MEETING TRUEVA, GOMEZ AND UNKNOWN POLICE OFFICIAL. ALL FOUR MET AT HOTEL UNDER SURVEILLANCE AND DEPARTED IN WKSCARLET-3'S UNMARKED OFFICIAL CAR. LNAGON NOTED LICENSE NUMBER AND STATION VERIFYING.

E. LOCAL AND TDY LNAGON HAVE NOW CONCLUDED FIRST PART OF OPERATION,E.G., IDENTIFYING PRINCIPAL SUSPECTS AS HAVING MET CARACAS. UNABLE DETERMINE AT THIS TIME WHETHER OR NOT MHABYSS MATERIAL HAS PASSED FROM SELLER TO BUYER. HOWEVER, CURRENT TRIP TRUEVA AND GOMEZ SUPPOSEDLY FOR PURPOSE SETTING UP LARGE BUY NEXT TRIP. DURING NEXT TRIP LNAGON PROPOSES ALL OUT EFFORT IDENTIFY MHABYSS PRINCIPALS IN ACT PASSING GOODS.

4. WKSCARLET-3 ORIGINALLY IMPLICATED THIS CASE FROM INFORMATION SUPPLIED LNAGON BY INFORMANT GONE BAD,

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JOSE GOMEZ (MENTIONED ABOVE). LNAGON WILL REQUEST BIO INFO FROM THEIR OFFICE MIAMI IN ORDER INITIATE BKHERALD TRACES THIS INDIVIDUAL. GOMEZ ALLEGEDLY WH/MIAMI ASSET DURING EARLY SIXTIES. THIS ABOUT SAME TIME WKSCARLET-3 ASSOCIATED WH/MIAMI AND IT POSSIBLE THEY BECAME ACQUAINTED FROM THAT TIME.

5. QUESTION NOW ARISES AS TO HOW SALVAGE OUR ASSET AS HE NOW DEFINITELY IMPLICATED. SHOULD TRUEVA AND GOMEZ BE ARRESTED MIAMI OR CARACAS IT ALMOST ASSURED THEY WILL IMPLICATE WKSCARLET-3. STATION THINKING IS NOW THE TIME CONFRONT WKSCARLET-3 WITH EVIDENCE, POINT OUT HIS POSSIBLE LOSS CHANCE BECOME WODUAL CITIZEN, LOS OF POSITION WITHIN WKSCARLET, POSSIBLE ARREST AND LONG JAIL SENTENCE IN VENEZUELA AMONG CONVICTS HE HELPED CAPTURE AND CONVICT. THEN STRONGLY SUGGEST HE TURN INFORMANT. AT THIS TIME IT STILL POSSIBLE COVER UP HIS MHABYSS CONNECTION AS BEING A LEGITIMATE WKSCARLET CASE IN WHICH HE ACTING ON HIS OWN BECAUSE HE PERSONALLY ACQUAINTED WITH GOMEZ AND HIS KNOWLEDGE WKSCARLET ORGANIZATION NOT INTERESTED MHABYSS MATTERS. CONFRONTATION NOW MIGHT ALSO ENLIST HIS AID ARRESTING TRUEVA, GOMEZ AND UNKNOWN OTHER POLICE OFFICIAL AT TIME OF

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BIG BUY.

6. ANOTHER COMPLICATION PRESENT. AS MENTIONED PREVIOUSLY, WKSCARLET-3 ON TAP TRAVEL GULF OF MARACAIBO CONFERENCE CITY. HE WILL TRAVEL WITH VENEZUELAN DIPLOMATIC PASSPORT AND WILL PROBABLY GO THROUGH MIAMI. THIS WOULD BE EXCELLENT TIME CARRY MHABYSS MATERIAL TO TRUEVA AND GOMEZ. IF WKSCARLET-3 AGREES COOPERATE, HE COULD BE USED TO CARRY THIS MATERIAL TO MIAMI AND AT TIME OF TURNOVER TO TRUEVA AND GOMEZ, LNAGON COULD MAKE POSITIVE ARREST.

7. AS STATED, STATION FEELS, DESPITE ABOVE INFO INDICATING WKSCARLET-3 INVOLVED THIS CASE, AGENT WORTH SALVAGING AND WE SHOULD MAKE EFFORT DO SO. IF HQS AGREES REQUEST YOUR COMMENTS AS TO HOW GO ABOUT THIS. STATION COULD SOUND OUT LOCAL CHIEF LNAGON AND FEEL CERTAIN HE WOULD AGREE. HOWEVER, FEEL LNAGON (BNDD) AND LNYAPA (CUSTOMS) AT HQS LEVEL WOULD HAVE TO BE BROUGHT IN ON ACT. PLS ADVISE.

8. FILE 201-300-985. E2 IMPDET.

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S E C R E T 211435Z FEB 73 STAFF

CITE WH/MIAMI 17503 (VEAUSELL ACTING) 839251

TO: DIRECTOR INFO CARACAS.

REF: DIRECTOR 373201

1. ACTION REQUESTED REF TAKEN WITH LNYUMA 20 FEBRUARY 1973.

2. FILE: 201-300985. E2, IMPDET.

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21 Feb 73

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ORIG: R. J. WEATHERWAX
UNIT: C/WH/3/V
EXT: 5226/1535
DATE: 21 FEBRUARY 1973

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S E C R E T

CITE DIRECTOR 373942

TO PRIORITY CARACAS INFO WH/MIAMI(?) 392

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: A. CARACAS 21193 (IN 635218)*

B. CARACAS 21221 (IN 639442)**

1. WHILE SYMPATHIZING WITH STATION'S DESIRE SALVAGE WKSCARLET-3, WE CANNOT APPROVE REF B SUGGESTION FOR BAILING HIM OUT.

2. WE HAVE INFORMED LNAGON HQS THAT WE HAVE "OPERATIONAL INTEREST" IN WKSCARLET-3 AND THAT OUR REPRESENTATIVE IN CARACAS WILL DISCUSS CASE WITH CHIEF LNAGON CARACAS.

3. STATION SHOULD DO FOLLOWING:

A. TELL CHIEF LNAGON CARACAS THAT STATION HAS "OPERATIONAL INTEREST" IN WKSCARLET-3, THAT YOU are INVESTIGATING REF A ALLEGATIONS AGAINST HIM TO DETERMINE IF HE IN FACT DIRECTLY INVOLVED IN NARCOTICS TRAFFICKING OR IF THESE ACTIVITIES CONNECTED WITH WKSCARLET OPERATION.

B. CONFRONT WKSCARLET-3 DIRECTLY WITH ALLEGATIONS AGAINST HIM AND CIRCUMSTANTIAL EVIDENCE CITED REF B. DEBRIEF HIM THOROUGHLY IN ATTEMPT GET ALL THE FACTS. DEPEND-

201-0300785

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22 FEB 1973

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CITE DIRECTOR 373942

TO PAGE TWO

ING ON RESULTS OF DEBRIEFING, WE WILL PROBABLY WANT TO SGSWIRL HIM IN ATTEMPT TO VERIFY (LCR REFERENCE) HIS STORY. WILL AWAIT WORD FROM STATION, HOWEVER, BEFORE SENDING SGSWIRL OPERATOR TO CARACAS.

C. IF IT TURNS OUT THAT UKSCARLET-3 IS INDEED INVOLVED IN ILLEGAL NARCOTICS ACTIVITIES, STATION SHOULD TERMINATE HIM ~~IMMEDIATELY~~. IF LNAGON WANTS PICK UP UKSCARLET-3 AFTERWARDS, THIS THEY CAN DO ON OWN INITIATIVE.

4. PLEASE KEEP US FULLY (AND PROMPTLY) ADVISED OF ALL DEVELOPMENTS THIS SENSITIVE CASE.

5. FILE 201-300985. E2 IMPDET.

* SAYS UKSCARLET-3 MAY BE INVOLVED IN ILLEGAL TRAFFIC OF COCAINE, SALE OF STOLEN AND SMUGGLED WRISTWATCHES AND DISTRIBUTION OF COUNTERFEIT U.S. DOLLARS. INFO BASED ON LNAGON REPORT TO STATION.

**GIVES RESULTS OF INVESTIGATION INDICATING THAT UKSCARLET-3 IS INVOLVED IN ILLEGAL TRAFFICKING OF NARCOTICS.

C/WH/COG ✓
C/WH/NARC
DDP/NARCOG

THEODORE G. SHACKLEY
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

RICHARD L. CONOLLY
C/WH/8
AUTHENTICATING OFFICER

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ORIG: PHILIP F. SNARE
UNIT: WH/3/V
EXT: 5126: 1535
DATE: 16 FEBRUARY 1973

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CABLE SECRETARIAT DISSEMINATION BY 80/86 PER SOP 103

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C/LWHG | FILE, VR. DDP, ADDP, C/IP/AN, C/CI, C/FI, C/LAR2

S E C R E T

CITE DIRECTOR 372698

17 FEB 73 03 35z

TO CARACAS INFO WH/MIAMI

RYBAT WHABYSS WKRALLY WKSCARLET

REF: CARACAS 21193 (IN 835218) *

1. WE INTEND WORK ON BASIC PREMISE THAT WKSCARLET-3 IS INNOCENT UNTIL PROVEN GUILTY. WE MUST THEREFORE, WITHOUT REVEALING THIS INFO TO WKSCARLET-3, IMMEDIATELY CONDUCT OUR OWN INVESTIGATION USING ALL INVESTIGATIVE MEANS AT OUR DISPOSAL. RECOMMEND THAT X TELTAP, SURVEILLANCE AND OTHER INFO-GATHERING OPS BE INITIATED JUST AS QUICKLY AS POSSIBLE. REALIZE THAT WKSCARLET-3 NOW IN ITALY BUT PERHAPS CERTAIN ASPECTS THIS INVESTIGATION COULD BE MOUNTED PRIOR TO HIS RETURN.

2. ULTIMATELY WE WILL WANT SGSWIRL WKSCARLET-3 AGAIN WITH SPECIFIC REFERENCE TO ALLEGED NARCOTICS TRAFFICKING, SMUGGLING AND DISTRIBUTION COUNTERFEIT U.S. DOLLARS REPORTED REF.

3. WISH EMPHASIZE NEED ACT QUICKLY IN THIS CASE AND GET ALL THE ANSWERS BEFORE SOMEONE ELSE PRESENTS THEM TO US. PLEASE REPORT ALL INFO AS IT DEVELOPS.

201-0300985

CONTINUED. . . .

CS COPY

17 FEB 1973

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CONF: INFO: FILE, VR.

IMPDET

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SECRET CITE DIRECTOR 372698

PAGE TWO

TO

4. IS THERE ANY POSSIBILITY WKSCARLET-3 COULD BE INVOLVED THESE ACTIVITIES IN CONNECTION WITH WKSCARLET OPERATIONS?

5. FOR WH/MIAMI: WOULD APPRECIATE ANY FEASIBLE UNILATERAL INVESTIGATIVE HELP YOU COULD GIVE.

6. FILE 201-300935. E2 IMPDET.

END OF MESSAGE

* Reported that BNDD has information to the effect that WKSCARLET-3 is involved in smuggling, drug-running and counterfeit operations involving Venezuela and the U. S.

WH/NARC
DDP/NARCOG
CI/LSN
C/WH/COG

THEODORE G. SHACKLEY
C/WHD

for RICHARD L. CONOLLY
C/WH/3

COORDINATING OFFICERS

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CABLE SECRETARIAT DISSEMINATION

BY: 36 PER: #

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CONF: WH 8 | INFO | FILE, VR, ...

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T 20 FEB 73 22 31z CITE DIRECTOR

TO WH/MIAMI INFO CARACAS 373201

REFS: A. DIRECTOR 368616 *

B. CARACAS 21169 (IN 831931) **

C. WH/MIAMI 17390 (IN 833052) ***

1. ON 15 FEB 73 [SKULL SECURITY] OFFICER TELEPHONED WH/MIAMI SECURITY OFFICER TO REQUEST HIM TO ASK MIAMI LNYUMA TO INFORM LNAGON MIAMI THAT WKSCARLET-3 IS OF INTEREST TO "ANOTHER AGENCY" AND THAT LNAGON OFFICE MIAMI SHOULD THEREFORE CONDUCT ALL-AGENCY TRACES. WH/MIAMI SHOULD TAKE NO OTHER ACTION AT THIS TIME.

2. FOR CARACAS: WISH AGAIN CAUTION THAT YOU DO NOT RPT NOT INDICATE ANY LNAGON INTEREST TO WKSCARLET-3.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

* Informed Miami and Caracas of LNAGON inquiry to LNYUMA/Miami re WKSCARLET-3. Asked Caracas not to convey info re inquiry to WKSCARLET-3.

CONTINUED. . . .

WKS-3
20 Feb 73
201-300985

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SECRET CITE DIRECTOR 373201

TO PAGE TWO OF TWO

** Said that Caracas has no idea as to why LNAGON is interested in WKSCARLET-3. Added that they unable query WKSCARLET-3 who presently in Italy.

*** Reported that WH/MIAMI had heard nothing about LNAGON's interest in WKSCARLET-3. Offered to initiate LNAGON traces if Headquarters so desires.

C/WH/3 [signature]
C/WH/SEC [signature]
C/OS/AAS LOU WIENCKOWSKI (TELECOORD)

[signature]
THEODORE G. SHACKLEY
C/WHD

MAR 9 73

[signature]
C/WH/COG

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ACTION UNIT: C/WH6 — FILE, VR DDP, ADDP, C/IP/AN, C/FI, C/CI, C/NARC-2

ACTION NO. 124

2P

872

835218

S E C R E T 151705Z FEB 73 STAFF

CITE CARACAS 21193 CARA

TO: DIRECTOR, WH/MIAMI.

RYBAT MHABYSS WKRALLY WKSCARLET

REF: WH/MIAMI 17390 (IN 553652)

AN	KO
AB	X
	X
RK	
FI	
WH/3/V	

1. ON 14 FEBRUARY LOCAL CHIEF LNAGON INFORMED STATION HIS OFFICE HAS INFORMATION THAT LUIS CLEMETE P O S A D A CARRILES, AKA "BAMBY" (201-300985), MAY BE INVOLVED SMUGGLING COCAINE FROM COLOMBIA THROUGH VENEZUELA TO MIAMI. THIS INFORMATION OBTAINED THROUGH LNAGON TELTAPS AND INFORMERS LOCATED MIAMI. ALLEGEDLY POSADA ALSO INVOLVED IN LOCAL SALE STOLEN WRISTWATCHES SMUGGLED INTO VENEZUELA FROM MIAMI AND POSADA ALLEGEDLY MAY BECOME VENEZUELAN DISTRIBUTOR ONE MILLION COUNTERFEIT U.S. DOLLARS.

2. ABOVE ALLEGATIONS PASSED VERBALLY TO LOCAL LNAGON CHIEF BY MIAMI LNAGON TDYER. LATTER'S WRITTEN REPORT SHOULD ARRIVE CARACAS BY POUCH NEXT FEW DAYS. STATION WILL CABLE FULL DETAILS ALLEGATIONS WHEN PASSED WRITTEN REPORT.

3. AFTER RECEIPT COPY LNAGON REPORT STATION WILL ALSO CABLE ITS COMMENTS. TENTATIVELY, STATION FEELS STRONG EFFORT

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201-300985
15 FEB 1973

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ACTION UNIT | INFO | FILE, VR

ACTION NO.

PAGE 2 CARACAS 21193 S E C R E T

SHOULD BE MADE SALVAGE POSADA IF ABOVE INFO CORRECT AND IN FACT HE HAS NOT ALREADY GONE TOO FAR TO MAKE SALVAGE POSSIBLE. LNAGON NOT AWARE POSADA'S CURRENT CONNECTION WITH STATION.

4. FILE: 201-300985. E2 IMPDET.

S E C R E T

IP/FDI FORWARDED APR 10 8 36 AM '73

IP/FDI RECEIVED APR 9 3 25 PM '73

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ACTION UNIT: WH8 FILE, VR

ACTION NO. 831

S E C R E T 131941Z FEB 73 STAFF

CITE WH/MIAMI 17390 (WMIM)

833052

TO: DIRECTOR INFO CARACAS.

WKRALLY WKSCARLET

REF: DIRECTOR 368616

1. STATION HAS RECEIVED NO INFO FROM LNAGON RE INTEREST IN WKSCARLET-3. ALTHOUGH SUBJECT NOT A MBR OF UNION INSURRECCIONAL REVOLUCIONARIA (UIR) GROUP, HIS NAME WAS RECENTLY MENTIONED IN UNSPECIFIED CONNECTION WITH SEVERAL OF THEM, ALL OF WHOM INVOLVED NARCOTICS.

2. PLS ADVISE IF HQS WISHES STATION TO INITIATE LNAGON TRACES ON SUBJECT TO DETERMINE REASON FOR CURRENT INTEREST.

3. FILE: 201-300985. E2, IMPDET.

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13 Feb 73

201-300985

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FILE, VR, DDP/AN, CI/OPS, FI

ACTION NO. 619

S E C R E T 122035Z FEB 73 STAFF

CITE CARACAS 21169

83 931

TO: DIRECTOR, WH/MIAMI.

WKRALLY WKSCARLET

REF: DIRECTOR 368616

1. STATION HAS NO IDEA LNAGON INTEREST IN WKSCARLET-3. UNABLE QUERY WKSCARLET-3 AS HE IS IN ITALY FOR FOUR WEEKS. DO NOT BELIEVE IT ADVISABLE QUESTION LOCAL LNAGON.

2. FILE: 201-300985. E2 IMPDET

S E C R E T

WKScarlet-3

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12 Feb 73
201-300985

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ORIG: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT: 1535
DATE: 6 FEB 73

CABLE SECRETARIAT DISSEMINATION
BY: 3B PER #

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☐ FILE IN CS FILE NO. ______

CONF. WHB INFO FILE, VR. ~~Plans~~, CI, CI/OPS, FI, SECUR 4, NARC 2.

(classification) (date and time filed) (elite) (reference number) (pica)

S ~~E C R E T~~

CITE DIRECTOR 368616

TO CARACAS INFO WH/MIAMI.

UKRALLY UKSCARLET

1. ON 6 FEB 73 LNYUMA ~~[illegible]~~ ADVISED THAT LNAGON IN MIAMI ATTEMPTED TO REVIEW UKSCARLET-3 (IDEN FOR MIAMI) OFFICIAL LNYUMA FILE BUT WAS TOLD THAT FILE ~~AT~~ LOCATED IN LNYUMA HQS OFFICE. LNYUMA HQS HAS ADVISED ITS MIAMI OFFICE THAT LNAGON CAN REVIEW FILE IN WASHINGTON.

2. WE DO NOT KNOW WHY LNAGON WANTS TO REVIEW FILE NOR ARE WE OBJECTING, SINCE WE HAVE BEEN ASSURED THAT ANY MATERIAL CONNECTING BKHERALD WITH UKSCARLET-3 WOULD BE REMOVED AND LNAGON WOULD SEE ONLY NORMAL LNYUMA FILE. LNYUMA STATED LNAGON WOULD NOT BE SUSPICIOUS BECAUSE UKSCARLET-3 LNYUMA FILE HELD WASHINGTON AND NOT MIAMI, SINCE LNYUMA MAINTAINS MANY FILES IN RESTRICTED STATUS WASHINGTON.

3. WILL APPRECIATE ANY INFORMATION CARACAS AND WH/MIAMI MAY RECEIVE WHICH WOULD THROW LIGHT ON LNAGON INTEREST ~~ED~~ IN UKSCARLET-3.

4. CARACAS: PLS DO NOT CONVEY THIS INFORMATION TO UKSCARLET-3.

5. FILE 201-300985. E2 IMPDET. H

201-0300985

WH/3/V

CS COPY

C/WH/COG

THEODORE G. SHACKLEY C/OS/AAS LOU WISNCKOWSKI (TELEDOORD) RICHARD L. CONOLLY
C/WHD WH/NARCOTICS DRAFT C/WH/3
RELEASING OFFICER

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ORIG: ROBERT J. WEATHERWAX
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BY 3B PER #

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(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 368615

TO WH/MIAMI.

WKRALLY WKSCARLET

REF: DIRECTOR 368616
DIR 368616.

1. IDEN IS CIFENCE-4.

2. FILE 201-300985 E2 IMPDET.

C/WH/3 R.J. Conolly

AN
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WH/3/V

THEODORE G. SHACKLEY
C/WHD

LAURENCE STERNFIELD
C/WH/COG

201-0300985
08 FEB 73

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ORIG: PHILIP SNARE
UNIT: UH/3/V
EXT: 1535
DATE: 7 FEB 73

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SECRET CITE DIRECTOR

TO PRIORITY ROME INFO CARACAS.

368236

UKRALLY UKSCARLET

REFS: A. DIRECTOR 367030*

B. CARACAS 21122 (IN 826564)**

1. [illegible] PREFER THAT CONTACT WITH UKSCARLET-3 [redacted] BE KEPT TO ABSOLUTE MINIMUM FOR REASONS GIVEN REF A.

2. FILE 201-300985, 75-2-106/3. E2 IMPDET.

*REQUESTED THAT THERE BE NO CONTACT BETWEEN UKSCARLET-3 AND ROME STATION IN VIEW OF FLAP POTENTIAL.

**REPORTED THAT UKSCARLET-3 HAD ALREADY DEPARTED CARACAS AND STATION UNABLE TO GIVE HIM THE INSTRUCTIONS.

C/WH/3 [signature]

E/I [signature]

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[signature]

C/EUR

[signature]
THEODORE G. SHACKLEY
C/WHD

7 Feb 73
201-300985

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA 19246	6 Feb 73	B	2	16	1

DOC. SUBJECT
WKRally Progress Rept 1 Oct - 31 Jan 73

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

18. WKSCARLET-3:

During this reporting period WKSCARLET-3 produced eleven disseminations and contributed to four others. As a chief of one of the operations sections of his service, it appeared that he would continue to have excellent access. However, in December WKSCARLET-1 reorganized his service and ostensibly reduced our agent's area of responsibility and access. WKSCARLET-3 was slightly depressed at this occurrence as he believed, and rightly so, that he had not merited this reduction. After the holidays, however, it became apparent that WKSCARLET-1 would continue to use WKSCARLET-3 in special operations and that the reduction in responsibility was solely to take WKSCARLET-3 out of the limelight. Thus, our agent is still able to report on the sensitive operations of his service. As a result of this and his past performance, WKSCARLET-3 was given a salary increase beginning January 1973.

HVCB 19306 Apr 73 WKRally Progress Rept 1 Feb - 3 March

7. WKSCARLET-3

Although WKSCARLET-3 continued his fine production during this time period, it was MHABYSS activity which produced the real interest. Through other cables and dispatches we have reported his involvement in this irregular activity, which if proved true will end in his termination as a BKHERALD asset. At the present time WKSCARLET-3 is the security team leader for the Venezuelan delegation to the Gulf of Maracaibo talks presently being held in Rome. It is planned that soon after he returns, and if we have sufficient hard facts, we will confront our agent in an attempt to clarify his MHABYSS connection.

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SUBJECT OF 201 (Last...)

201-

FORM 8-66 867 OBSOLETE PREVIOUS EDITIONS

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DOI: 6 FEB 1973

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HVCA 19346					

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SOURCE INFORMATION

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18. WKSCARLET-3:
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NOTE INFO RE SAME PARA 18 See EXTRACT FORM re HVCA-19246, 6 FEB 73 on para 18 - SAME TEXT

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

WKSCARLET-3

FORM 8-68 867 OBSOLETE PREVIOUS EDITIONS

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ACTION NO. 658

S E C R E T 061925Z FEB 73 STAFF

826504

CITE CARACAS 21122

TO: PRIORITY DIRECTOR, ROME.

WKRALLY WKSCARLET

REF: DIRECTOR 367030

DOC. MICRO. SER.
FEB 13 1973
MICROFILMED

1. WKSCARLET-3 DEPARTED VENEZUELA MONDAY 5 FEB: STATION RECEIVED REF TOO LATE FOR CONTACT. BELIEVE IN INITIAL CONTACT WKSCARLET-3 AND ROME OFFICER, LATTER STILL MIGHT GRACEFULLY BOW OUT. IT SHOULD BE POINTED OUT, HOWEVER, WKSCARLET-3 BELIEVES HE MEETS CARACAS CO AT SOME RISK TO HIMSELF AND CITING RISK FACTOR IN NOT MAINTAINING CONTACT WITH HIM ROME WOULD BE SEVERAL POINTS LOST FOR OUR SIDE. SUGGEST, INSTEAD, THAT CONTACT BE KEPT AT ABSOLUTE MINIMUM AND ONLY WHEN WKSCARLET-3 HAS WRITTEN INFORMATION OF VALUE TO "BRUSH" PASS. CONCEIVABLE THIS WOULD ONLY OCCUR ABOUT TWO TIMES AFTER INITIAL MEETING.

2. FILE: 201-300985, 75-2-16/3. E2 IMPDET.

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201-300985
6 Feb 73

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ORIG: PHILIP SNARE
UNIT: WH/3/V
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FEB 16 1973
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CABLE SECRETARIAT DISSEMINATION

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CONF: C/WHE INFO: FILE, VR, [illegible]

SECRET 052373Z 67230 CITE DIRECTOR 867030

TO PRIORITY CARACAS INFO ROME.

WKRALLY WKSCARLET

REF: CARACAS 21092 (IN 823647)*

1. AFTER CAREFUL RECONSIDERATION, BELIEVE IN VIEW CONSIDERABLE FLAP POTENTIAL THAT WKSCARLET-3 SHOULD NOT BE MET IN ROME. REALIZE THAT HE COULD PRODUCE SOME INTERESTING INTEL FROM THIS OP BUT DO NOT FEEL IN THIS INSTANCE THAT TIMELINESS OF REPORTING WORTH RISK INVOLVED.

2. SUGGEST YOU TELL WKSCARLET-3 CONTACT CANCELLED BECAUSE ROME CASE OFFICER [redacted] WHO WOULD HAVE MET HIM EXPECTS BE OUT OF TOWN AT TIME OF WKSCARLET-3'S VISIT AND NO OTHER APPROPRIATE CONTACT AVAILABLE.

3. FILE 201-300985, 75-2-16/3. E2 IMPDET.

*REPORTED ON WKSCARLET-3 TRIP TO ROME TO BUG COLOMBIAN DELEGATION TO COLOMBIAN-VENEZUELAN BORDER TALKS.

E/I MR. PEAKE (TELECOORD)

C/WH/FI [illegible]

5 Feb 73
201-300985

THEODORE G. SHACKLEY
C/WHD

RICHARD L. CONOLLY
C/WH/3

75-2-16/3

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DOC. MICRO. SER

FEB 13 1973

MICROFILMED

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IN 823647

S E C R E T 021610Z FEB 73 STAFF

CITE CARACAS 21092

TO: DIRECTOR, ROME.

WKRALLY WKSCARLET

REFS: A. DIRECTOR 365470

B. ROME 27669 (IN 820226)

1. EVENING 1 FEBRUARY WKSCARLET-3 REPORTED HE AND KEY AUDIO TECHNICIANS TRAVELLING ROME IN TRUE NAME USING VENEZUELAN DIPLOMATIC PASSPORTS. SITUATION WILL DETERMINE WHETHER OR NOT HE ACTUALLY INVOLVED INSTALLING AUDIO AND TELTAPS. WKSCARLET-3 TRAVELLING AS VENEZUELAN DIPLOMAT AND IF FLAP OCCURS FULLY EXPECTS USE DIPLOMATIC IMMUNITY AND BE PNG'ED. WAS TOLD THAT "OUR" PEOPLE WOULD STATE IN CASE OF FLAP THAT WE NEVER HEAD OF HIM. HE ACCEPTED OUR POSITION.

2. DURING SAME MEETING PASSED CONTACT INSTRUCTIONS PER REF B. WKSCARLET-3 WILL USE NAME "EDUARDO" WHEN CONTACTING ROME STATION. HE ENGLISH VERY GOOD. CONTACT REQUESTED ENABLE WKSCARLET-3 PASS INFO TO CARACAS ON PROGRESS AND DEVELOPMENTS OF VENEZUELAN SENSITIVE OPERATION AGAINST COLOMBIAN DELEGATION TO ROME TALKS. AGENT TENTATIVELY PLANS ARRIVE ROME O/A 8 FEBRUARY.

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201-300985
2 Feb 73

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PAGE 2 CARACAS 21092 S E C R E T

3. FILE: 201-300985, 75-2-16/3. E2 IMPDET

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DATE: 31 JANUARY 1973

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26

CABLE SECRETARIAT DISSEMINATION

BY 13 PER

INDEX NO INDEX RETURN TO FILE RID

FILE IN CS FILE NO.

DOC. MICRO. SER.
FEB 13 1973
MICROFILMED

CONF: WH 8 FILE, VR,

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR

01Feb73 15 11z 365470

TO PRIORITY CARACAS INFO PRIORITY ROME.

UKRALLY UKSCARLET

REF: ROME 27869 (IN 820226)*

1. RE UKSCARLET-3 TRIP ROME, PLS ADVISE:

A. WHAT SORT DOCUMENTATION HE WILL USE.

B. WILL HE BE PART OF ACTION TEAM; WILL HE BE DIRECTLY INVOLVED IN BUGGING?

C. ANY OTHER ASPECTS HIS INVOLVEMENT THIS EFFORT WHICH MIGHT ADVERSELY AFFECT USG INTERESTS IF OP WERE TO FLAP.

ANSWERS TO FOREGOING WILL BE USEFUL IN ASSESSING RISKS INVOLVED, EVEN THOUGH WE REALIZE THERE LITTLE YOU CAN DO TO PREVENT U-3' PARTICIPATION.

2. ASSUME CARACAS WILL ANSWER REF QUESTIONS RE U-3.

3. FILE 201-0300985, 75-2-16/3. E2 IMPDET.H

AN
SAB
IN
PS
EX
DES NFD
FI

*SET UP CONTACT PLAN FOR UKSCARLET-3 IN ROME. ASKED IF HE U.S. CITIZEN AND WHETHER HE SPEAKS ENGLISH. (NOTE: HE IS CUBAN-BORN AND HAS VENEZUELAN CITIZENSHIP AS WELL AS U.S. RESIDENT ALIEN STATUS. HE SPEAKS ENGLISH.)

D 75-2-16/3

201-300985

CS COPY

C/E/I

THEODORE G. SHACKLEY
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

GARDNER R. HATHAWAY
C/WH/3
AUTHENTICATING OFFICER

SECRET

E2 IMPDET CL BY 057519

COPY NO.

Classified by Recorded Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 5B (1), (2). Impossible to determine date of automatic declassification.

DIRECTORATE OF PLANS

NO FOREIGN DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

S E C R E T

REPORT NO. CSCI-316/00339-73

DATE DISTR. 31 January 1973

COUNTRY Venezuela

DOI 8 December 1972

SUBJECT Reorganization of the Directorate of the Service of Intelligence and Prevention

ACQ Venezuela, Caracas (15 December 1972)

FIELD NO. HVC-6525

SOURCE An experienced police investigator whose position gives him access to information on matters affecting the internal security of Venezuela. He reports without the knowledge of his superiors. His information has been frequently confirmed by independent sources. He provided a copy of the reorganization document.

1. On 8 December 1972 the Directorate of the Service of Intelligence and Prevention (DISIP) was reorganized by its Director, Dr. Remberto U z c a t e g u i Bruzual. (Source Comment: Uzcategui believes DISIP will be in line for criticism during the election year of 1973 and he wants to remove from positions of responsibility any of his controversial section heads.) The gist of the document issued by Uzcategui reorganizing DISIP follows.

2. The Director of DISIP sets the general policy based on instructions from the Ministry of the Interior and has ultimate control of the Services. The Deputy Director assists him in carrying out these responsibilities and substitutes for the Director during his absence. As its supervisory and fiscal units, DISIP has an Inspector General of Services who has the responsibility of disciplining personnel and investigating employees, and an internal comptroller who verifies the administration of the Services.

3. The following are the DISIP executive positions:

a. Secretary General of Services, which has been assigned to Dr. Oswaldo D o m i n g u e z.

S E C R E T/NO FOREIGN DISSEM

(classification) (dissem controls)

STATE	DIA	ARMY	NAVY	AIR	NSA	XX	CRS	(For Field Distribution see final paragraph)
	FBI							

CI/IC	1	WH/R	1	CLASSIFIED BY: MICHAEL C. CHOADEN		HVC-6525
CI/OP/WH	1	WH/3/R	1			WKRALLY
CI/LS	2	WH/3/V	7			(WKSCARLET-3)
CA/PROP	1	WH/CARA	2			CSCI-316/00339-7
CA/INT	1	CI/PG	1	CI/R&A	1	
Totals: IE 2, CI 8, FI 3, CA 2, WH 9(2), FR 1						WH/AC/

(100)

b. Chief of the General Information Division, which has been assigned to Lic. Joaquin C h a f f a r d e t.

c. Chief of the General Operations Division, which has been assigned to Commissioner Rodrigo N i e v e s Zarco.

4. The Chiefs of the Zones and other branches in the interior are under the jurisdiction of the Secretary General of Services. They will handle administrative matters, intelligence and operations directly with the corresponding Divisions and will receive from them the general requirements to be fulfilled.

5. The General Operations Division has nationwide responsibility for all police and operational matters. It will be formed by as many operating divisions as there are specific activities to be fulfilled. The current operating divisions are:

a. First Division (Prevention), headed by Commissioner Adolfo R o m e r o Gomez.

b. Second Division (Agent Control), headed by sub-commissioner Arpad B a n g o.

c. Third Division (Patrol), headed by Sub-Commissioner Julio Cesar L a n z a.

d. Fourth Division (Explosives and Armaments), headed by Commissioner Luis P o s a d a.

e. Fifth Division (Protection), headed by Commissioner Luis M a r t i n e z Cuerra.

6. The General Information Division has nationwide responsibility for all intelligence and counter-intelligence matters, with the exception of subversion which is wholly the responsibility of the General Operations Division. The General Information Division will be formed by as many divisions as there are specific activities to be fulfilled. Currently these are:

a. Eleventh Division, headed by Commissioner Jose V a s q u e z Blanco.

b. Twelfth Division (Archives and Analysis), headed by Dr. Rafael R i v a s Vasquez.

c. Thirteenth Division (USSR and Bloc Embassies), headed by sub-commissioner Alejandro N y s t o r.

7. The Secretary General of Services has responsibility for all administrative matters, including personnel and requests for services, equipment and finances. He also has responsibility for all matters not falling under the jurisdiction of the two general divisions, and in particular for those related to the Divisions of Personnel and Administration.

8. Field Dissem: Embassy at Caracas.

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FILE, VR (IP/AN), EUR6, FI, CI, CI/OPS

ACTION NO
712

S E C R E T 301730Z JAN 73 STAFF

CITE ROME 27869   820226

TO: PRIORITY CARACAS INFO DIRECTOR.

WKRALLY WKSCARLET

REF. CARACAS 21049 (IN 818917)

1. WKSCARLET/3 SHOULD TELEPHONE IDEN. MEETING SITE WILL BE BAR OF HOTEL PACIFIC, 51 VIALE MEDAGLIE D'ORO. MEETING TIME WILL BE ONE HOUR LATER THAN TIME AGREED TO ON PHONE. CASE OFFICER WILL BE READING NEWSWEEK MAGAZINE. WKSCARLET/3 SHOULD ASK IDEN "WHAT BUS WILL TAKE ME TO ST PETERS". CASE OFFICER WILL REPLY, "NUMBER 47 IS BEST BET."

2. DCOS, RUTHERFORD J. LYNER, SEEMS TO REMEMBER WKSCARLET/3 AS WODUAL CITIZEN, SO ASSUME HE SPEAKS ENGLISH. PLEASE CONFIRM. DOES STATION ENVISION THAT WKSCARLET/3 WILL BE PASSING INFO FOR FORWARDING TO CARACAS STATION OR IS PURPOSE CONTACT SO STATION WILL BE ABLE CONTACT HIM IF NECESSARY?

3. FILE: 75-2-16/3, 201-300985. E2 IMPDET.

S E C R E T

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201- 300985

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ACTION UNIT WH8   FILE, VR IP/AN, EUR6, FI, CI, CI/OPS

ACTION NO. 711

SECRET 301730Z JAN 73 STAFF

CITE ROME 27870   820221 C

TO: PRIORITY CARACAS INFO DIRECTOR.

WKRALLY WKSCARLET

REF ROME 27869 820226

IDEN: ROBERT RUTH

TELEPHONE: OFFICE - 4674 EXT 456

HOME - 345-2656.

SECRET

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CL BY: 007422

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ACTION #: 522

HVC-6539

S E C R E T 291600Z JAN 73 INTEL

CITE CARACAS 21048 — 818958

TO: DIRECTOR INFO BOGOTA, ROME.

INTEL ZRWAHOO

SUPDATA: ZRWAHOO FOR POSSIBLE HEADQUARTERS LIMITED DISTRIBUTION SIMILAR TO THAT OF HVC-6508. SOURCE WKRALLY/ WKSCARLET-3 WHO WILL HEAD THE TEAM. KNOWN TO LIMITED NUMBER OF LIAISON OFFICIALS. NO INDEX. PLEASE ADVISE LOCAL DISTRIBUTION TO BE GIVEN HVC-6508 WHICH FORWARDED IN MEMO FORM VIA DIRECTOR 363601. THIS REPORT NOT COORDINATED WITH EMBASSY. CL BY MICHAEL C. CHOADEN.

FILED: 29/1600Z

RELAYED TO DIRTECH PER DIR 363812

IW COMMENT: WHEN DISSEMINATED ADD CA, CI, CI/OPS, CI/TC.

File: WKSCARLET-3

SECRET

SECRET CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE 29 JANUARY 1973
IN 818958
PAGE 1 OF 2 PAGES

DISTRIBUTION TO: SDO

E-2 IMPDET CL BY 007622

COUNTRY: VENEZUELA / COLOMBIA

DOI: LATE JANUARY 1973

SUBJECT: PLANS OF THE VENEZUELAN GOVERNMENT TO CONDUCT A SENSITIVE TECHNICAL OPERATION AGAINST THE COLOMBIAN CELEGATION TO THE NEXT ROUND OF BORDER NEGOTIATIONS

ACQ: VENEZUELA, CARACAS VIELD NO. HVC-6539 (26 JANUARY 1973)

SOURCE: AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION GIVES HIM ACCESS TO INFORMATION ON MATTERS AFFECTING THE INTERNAL SECURITY OF VENEZUELA. HE REPORTS WHITHOUT THE KNOWLEDGE OF HIS SUPERIORS. HIS INFORMATION HAS BEEN FREQUENTLY CONFIRMED BY INDEPENDENT SOURCES.

1. IN EARLY FEBRUARY 1973 THE VENEZUELAN GOVERNMENT PLANS TO SEND TO ROME, ITALY, A TEAM OF 16 OFFICIALS OF THE DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP) TO MOUNT A SENSITIVE TECHNICAL OPERATION AGAINST THE COLOMBIAN DELEGATION TO THE NEXT ROUND OF BORDER NEGOTIATIONS BETWEEN

VENEZUELA AND COLOMBIA. THE TEAM WILL CONSIST OF COMMUNICATIONS, AUDIO TECHNICIANS, SECURITY, AND SUPPORT PERSONNEL WHO WILL REMAIN IN ROME FOR AN ESTIMATED SIX WEEKS TO TWO MONTHS. (FIELD COMMENT: THE NEXT SERIES OF NEGOTIATIONS IS SCHEDULED TO BE HELD IN ROME SOME TIME AFTER THE EARLY FEBRUARY VISIT OF VENEZUELAN PRESIDENT RAFAEL C A L D E R A TO COLOMBIA, ACCORDING TO A PRESS ANNOUNCEMENT BY FOREIGN MINISTER ARISTIDES C A L V A N I ON 15 JANUARY. HVC-6508, CSCI-316/00162-73, FROM THIS SOURCE, AND HVC-6523, CSCI-316/ -73, FROM A DIFFERENT USUALLY RELIABLE SECURITY SERVICE SOURCE, ARE REPORTS MENTIONING THE SAME TYPE OF OPERATION CARRIED OUT BY THE VENEZUELAN GOVERNMENT DURING THE LAST ROUND OF NEGOTIATIONS IN ROME WHICH ENDED IN LATE 1972.)

2. FIELD DISSEM: EMBASSY AT CARACAS. SENT TO BOGOTA, ROME.

REPORT CLASS S E C R E T / NO FOREIGN DISSEM

CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5B(2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite dsp. distribution, Dissem. No., etc. - if applicable)

POSADA, LUIS
201-300985
SEX M DOB ?

075-005-000
HVC -06525
16 JAN 73

CIT ?
OCC ?
HEAD C. OF 4TH DIVISION /EXPLOSIVES AND ARMAMENTS/ OF DISIP

R 7302050477

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle)	201- 300985			

FORM 867 OBSOLETE PREVIOUS EDITIONS

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(7-46)

14-00000

TRANSMITTAL OF TDCS INFORMATION REPORT

CLASSIFICATION: SECRET (When Filled In)

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			ROUTING		
ORIG.	BETTY VAZQUEZ	1		4	
UNIT	WH/3/V/R	2		5	
EXT	7271/1535	3		6	
DATE	10 JAN 1973				

150

CONF: WH-19 | IW, CSDO, FI 5, CA 5, CI, CI/OPS, FR 4, DCI, DDCI, DDP, ADDP, CS/RF

TDCS DB-315/00238-73

DATE DISTRIBUTED: 10 JANUARY 1973

PRECEDENCE: X ROUTINE

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WH/FI	1	WH/3/C	2		
WH/CA	1	WH/CARA	#		
WH/RR	1	WH/BOGO	#		
WH/3/R	1	WH/SAGO	#		

BASED ON (FLD. RPT., PROJ.): HVC-6514 CARACAS 20937 (IN-803024) WKRALLY (WKSCARLET-3)

LIAISON: *

EVALUATION REQUESTED OF: STATE | ARMY | NAVY | AIR

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- EXCLUSIVE FOR USIB [ ]
- USIB PERSONAL ATTN [ ]
- ZRWAHOO CABLE SENT [ ]
- NOT FOR LIAISON [ ]

NO FOREIGN DISSEM/CONTROLLED DISSEM

11 Jan 73 03 14 Z

CLASSIFIED BY: MICHAEL C. CHOADEN

C S INTERNAL USE ONLY

AUTHENTICATING OFFICER	COORDINATING OFFICER(S)
C/WH/3/R Allen B. Cartwright	WH/6/R in draft
CLASSIFICATION	**RELEASING OFFICER**
SECRET (When Filled In) GROUP 1 Excluded from automatic downgrading and declassification	C/WH/R [signature]
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WKSCARLET-3

Intelligence Information Cable

• ROUTINE

WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

IN -803024

STATE INR NMCC MC (DIA) CIA/NMCC NIC NSA TREAS SDO ONE CRS

PAGE 1 OF 2 PAGES

EXO, DDI

DIRECTORATE OF PLANS

NO FOREIGN DISSEM/CONTROLLED DISSEM

Classified by Recorded Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 5B (1), (2) Impossible to Determine Date of Automatic Declassification.

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

CITE TDCSDB-315/00238-73

DIST 10 JANUARY 1973

COUNTRY VENEZUELA/CHILE

DOI EARLY JANUARY 1973

SUBJECT SCHEDULED ARRIVAL IN VENEZUELA OF THREE MEMBERS OF THE CHILEAN CHRISTIAN DEMOCRATIC PARTY FOR CLANDESTINE EXPLOSIVES AND COMMUNICATIONS TRAINING BY THE VENEZUELAN GOVERNMENT

ACQ VENEZUELA, CARACAS (27 DECEMBER 1972- 8 JANUARY 1973) FIELD NO. HVC-6514

SOURCE AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION GIVES HIM ACCESS TO INFORMATION ON MATTERS AFFECTING THE INTERNAL SECURITY OF VENEZUELA. HE REPORTS WITHOUT THE KNOWLEDGE OF HIS SUPERIORS. HIS INFORMATION HAS BEEN FREQUENTLY CONFIRMED BY INDEPENDENT SOURCES.

1. THREE MEMBERS OF THE CHILEAN CHRISTIAN DEMOCRATIC PARTY (PDC) ARE SCHEDULED TO ARRIVE IN VENEZUELA ON 9 JANUARY 1973 FOR SECRET TRAINING BY THE VENEZUELAN DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP) OF THE MINISTRY OF INTERIOR. THE CHILEANS ARE TO RECEIVE INSTRUCTION IN CLANDESTINE EXPLOSIVES AND COMMUNICATIONS TECHNIQUES. DISIP

5
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1

PLANS FOR THE CHILEANS TO ENTER VENEZUELA SECRETLY AT CUCUTA, COLOMBIA, AFTER FLYING TO BOGOTA AND TRAVELLING OVERLAND TO THE VENEZUELAN BORDER. THEY WILL THEN BE TAKEN TO A DISIP FARM IN APURE STATE TO RECEIVE THEIR TRAINING.

2. (FIELD COMMENT: HVC-6485, TDCSDB-315/10481-72, FROM ANOTHER SECURITY SERVICE SOURCE WHO IS USUALLY RELIABLE, REPORTED THE VENEZUELAN GOVERNMENT'S AGREEMENT TO A CHILEAN PDC REQUEST FOR THE SECRET TRAINING OF SELECTED PDC MEMBERS TO PREPARE A SPECIAL CADRE OF ACTIVISTS WHO WOULD PROTECT PDC MEMBERS IN THE EVENT OF A LEFTIST COUP D'ETAT IN CHILE PRIOR TO THE MARCH 1973 CONGRESSIONAL ELECTIONS. AT THAT TIME FIVE TRAINEES HAD BEEN SELECTED. THE NAMES OF THE THREE CHILEANS MENTIONED ABOVE ARE UNAVAILABLE AT THIS TIME.)

3. FIELD DISSEM: EMBASSY AT CARACAS: SENT TO SANTIAGO, BOGOTA.

14-00000

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2 on back. Detach back flap and forward to IP ADS 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to IP/AN.

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5.				
6. WH/Contracts			Jan 18	
7.				
8. WH/B&F		24 Jan 73		BAW 24
9.				
10. OP/CPD	5E69		24/1/73	
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FILE NUMBER (PRIMARY CODE)
201-300985

DATE MICROFILMED

DOCUMENT DATE
5 Jan 73

DOCUMENT NUMBER
HVCA 19182

SECRET

FORM 610e

46f/

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Caracas

SUBJECT: WKSCARLET-3: New Memorandum of Oral Commitments

ACTION REQUIRED - REFERENCES

Forwarded herewith are three copies of the new MOC for WKSCARLET-3, effective 1 January 1973.

Nora W. COBEAGA

Attachment:
MOC, 3 copies

Distribution:
3 - C/WHD w/ att. h/w

E2 IMPDET

CS COPY

1 ATT

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-19182	3 January 1973
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-300985

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AMENDMENT OF MEMORANDUM

MEMORANDUM OF ORAL COMMITMENTS

DATE: 3 January 1973

TO : Chief, Finance Division

VIA : Contract Approving Officer

FROM : Chief of Station, Caracas

SUBJECT: Memorandum of Oral Commitments: WKSCARLET-3 (Agent)
201-300985

Subject Memorandum, dated 20 August 1968, has been amended or terminated as indicated below:

1. Compensation. Effective 1 January 1973, Subject will be paid Bs 2000.00 per month (equivalent to $ 456.62 at exchange rate Bs 4.38/$1.00). No other changes with respect to compensation or other emoluments or benefits as detailed in the original Memorandum have been made.

2. Termination. Subject contract was terminated effective . Appropriate secrecy agreements and acknowledgement that no further claims against contracting entity are outstanding have been obtained insofar as operationally possible and feasible.

3. Other Changes.

Lee R. McGlothin

SIGNED: Michael C. CHOADEN
Field Contracting Officer
(Chief of Station)

REVIEWED: [signature]
Contract Approving Officer

REVIEWED: [signature]
Special Contracting Officer

CS COPY

S/W ATT TO HCA 19182

SECRET

201-300985

14-00000

ORIG: LAWRENCE STERNFIELD
UNIT: WH/COG
EXT: 7451 R. 1948
DATE: 20 NOVEMBER 1972

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CONF: FILE, VR.

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(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 20NOV72 20 59z CITE DIRECTOR 339436

TO WH/MIAMI MANAGUA

DESENSITIZED

1. REQUEST INFORMATION REGARDING COMMERCIAL ACTIVITIES OF MANUEL ARTIME FOR PAST FEW YEARS.

2. DO NOT MAKE SPECIFIC INQUIRIES ON SUBJECT BUT ONLY PROVIDE INFORMATION AVAILABLE TO YOU AT THIS TIME.

3. NO FILE. E2 IMPDET.

END OF MESSAGE

RECORDS OFFICER STAMP
The following action is authorized:
Signed:
R.O. #___ - Unit C/WH/COG
Note: If ___ reasons and coordinate if appropriate.

AN / AB / IN / FI

201-300985

20 NOV 1972

THEODORE G. SHACKLEY
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

C/WH/2
AUTHENTICATING OFFICER

SECRET

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COPY NO.

GARDNER R. HATHAWAY
C/WH/3
5337/1128
16 OCT 1972

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[ ] INDEX [ ] NO INDEX [ ] RETURN TO ______ BRANCH [ ] FILE RID
[ ] FILE IN CS FILE NO. ______

33 PER ______ #

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SECRET

16 OCT 72 21 13z

CITE DIRECTOR

PRIORITY CARACAS

REDTOP

REF: CARACAS 20277 (IN 733406)

325322

1. PLS KEEP US UP TO DATE ON THIS CASE. FYI ONLY, APPARENT SIMILAR CASE IN ANOTHER AREA OCCURRED LAST WEEK.

2. REALIZE THIS WKSCARLET CASE AND STATION NOT CALLING SHOTS; HOWEVER, IF STATION CAN FIGURE WAY DISCUSS CASE (WITHOUT BLOWING WKSCARLET-3), SUGGEST YOU DO SO BEFORE WKSCARLET DECIDES ARREST AND EXPEL 201-0731434. IF AT ALL POSSIBLE WOULD PREFER HAVE WKSCARLET COOPTEE ACCEPT RECRUITMENT (AT LEAST INITIALLY) WHILE WE TAKE HARD LOOK AT 201-0731434 AS AEKICK CASE OFFICER AND AT SAME TIME, EXAMINE POSSIBILITIES OF POSSIBLE RECRUITMENT APPROACH OPERATION.

3. FILE 201-0731434, 201-0300985. E2 IMPDET. #

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201-300985

SB/X/WH [signature]

[signature]
THEODORE G. SHACKLEY
for C/WHD

GARDNER R. HATHAWAY
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA-19067	13 October 1972	75	2	16	3

DOC. SUBJECT

WKRALLY Project: Progress report for 1 July - 30 Sept 1972

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

STATUS OF PROJECT AGENTS:

13. This period showed that while WKSCARLET-3 does have a highly responsible position within his organization, he still is being ordered to do special assignments by the chief of the service. These assignments usually involve out-of-town travel and/or long and unusual working hours. This precludes regular scheduled meetings; however, the agent is contacted on the average of once a week. WKSCARLET-3, along with his normal routine duties, was involved in a number of varied activities during the reporting period which he duly reported to the Station. He continues to investigate all possible leads in the kidnapping case of Carlos Dominguez. In August he led a small team to Cucuta, Colombia where they uncovered and destroyed a small printing shop which was engaged in the fabrication of false Venezuelan identity cards. He continues the investigation of the activities of Sergio Pineda Ruiz, the Prensa Latina chief in Caracas. The problem of agent/case officer communications has been somewhat alleviated. The agent now contacts the case officer at the latter's home during the evening hours. This doesn't obviate the need for an RS-708 system, but until the details for a concealment device that will be appropriate for WKSCARLET-3's rather spartan office are worked out, phone contact is necessary. During the reporting period WKSCARLET-3 produced three disseminations and contributed to one other.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				

SUBJECT OF 201 (Last, First, Middle)	
WKSCARLET-3	201-

FORM 8-66 867 OBSOLETE PREVIOUS EDITIONS

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(7-46)

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ACTION UNIT SB8 FILE, VR

ACTION NO. 461

S E C R E T 131945Z OCT 72 STAFF 733406

CITE CARACAS 20277

DIRECTOR.

REDTOP

1. WKSCARLET-3 (UNILATERAL) REPORTED 13 OCTOBER SUBJECT OF 201-0731434 HAS ARRANGED MEETING 0900 14 OCTOBER WITH WKSCARLET COOPTEE EMPLOYED MAIQUETIA AIRPORT. COOPTEE REPORTED ARRANGEMENTS WKSCARLET AND LATTER WILL ATTEMPT PHOTOGRAPH MEETING. REASON MEETING UNKNOWN, HOWEVER, WKSCARLET THINKS MAY BE RECRUITMENT ATTEMPT. IF IN FACT IT IS, PHOTOGRAPHY WILL SUPPORT EVIDENCE OF ATTEMPTED RECRUITMENT AND RESULTANT ARREST SUBJECT 201-0732434. ACCORDING WKSCARLET-3 ARREST PROBABLY WILL NOT TAKE PLACE 14 OCTOBER.

2. WILL ADVISE DEVELOPMENTS.

3. FILE: 201-0731434, 201-0300985. E2 IMPDET.

S E C R E T

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CS COPY FILED IN 201-731434

SECRET

14-00000

DISPATCH

SECRET

TO: Chief of Station, Caracas

INFO:

FROM: Chief, Western Hemisphere Division

SUBJECT: CIFENCE-4 - Operational Approval

ACTION REQUIRED - REFERENCES

MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
ABSTRACT

Ref: HVCA-18757, dated 31 March 1972

CIFENCE-4 has been granted full Operational Approval, effective 17 July 1972, for use as a unilateral penetration of CIRASH.

Karen T. GEHRKE

AUG 11 3 03 PM '72

CLASSIFIED BY 51-1351
EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY: § 5B(1), (2)
Approval
(unless ... event)

CS COPY

Distribution:

3 - COS, Caracas

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCW-9808	31 JUL 1972
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-300985

1

1 - IP
1 - Chrono

AN / AB / ID / PC / BR / DEF / SVD / FI

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/3/V	Nancy Davis	ss (27 July 72)	9494

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/3/V	27 July	Philip F. Snare

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/3	27 JUL 1972	Gardner R. Hathaway

FORM 53 USE PREVIOUS EDITION.

DISPATCH

14-00000

SECRET

No. 201-300985

MEMORANDUM FOR: Chief, WH/3/V - Nancy L. Davis

Operational Approval is hereby granted in the case of CIFENCE/4 ______________________________, for the purpose specified in your request dated as follows:.

Unilateral penetration of CIRASH.

field notified 27 Jul 72

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

Lee E. P[illegible]

Acting C/[illegible] CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 17 July 1972 lg

SECRET

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA-18940	14 July 1972	75	2	16	3

DOC. SUBJECT: CIFLUTE Project - Progress Report for the Period 1 April - 30 June 1972

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

Distribution: 3-WHD

11. In mid-April CIFENCE-4 was placed in charge of yet another of the CIRASH divisions, with added responsibility and importance. This change has allowed him more time in Caracas, and reflects a continually improving position vis-a-vis CIFENCE-1, the CIRASH Director. This coupled with what now appears the likelihood that CIFENCE-1 will retain this present position until the government changes in early 1974, makes the longevity of CIFENCE-4 with CIRASH somewhat more certain. As part of his new responsibilities, CIFENCE-4 has initiated an extensive investigation of Prensa Latina and its Caracas Director, Sergio Pineda Ruiz. This operation was interrupted in early June by the kidnapping of Venezuelan industrialist Carlos Dominguez, with CIFENCE-4 being placed in charge of the CIRASH investigation of the as yet unresolved case. As of this writing, CIFENCE-4 has been devoting all of his time to this kidnapping case, to the detriment of other operations. Because of the unpredictable work schedule of CIFENCE-4 and the security precautions observed by the Station in contacting him, operational communication has been less efficient than desirable during the reporting period, while security has been maintained. The arrangements have been reviewed and improved, but the Station is looking for a more satisfactory system. The Station tentatively plans to request an RS-708 system for this agent in the near future. CIFENCE-4 contributed to two reports during the April through June quarter.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle): CIFENCE-4	201-			

FORM 8-66 867 OBSOLETE PREVIOUS EDITIONS

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GROUP 1 Excluded from automatic downgrading and declassification

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ACTION

C/WHG | FILE VR

679

S E C R E T 111437Z JUL 72 STAFF

CITE WH/MIAMI 15163

CARACAS INFO DIRECTOR.

REFS: A. CARACAS 19663

B. HVCA-18872

1. SUBJECT REFS, ACCORDING LNERGO/MIAMI, WORKS FOR GRAMCO, AN INTERNATIONAL INVESTMENT CO., AND WAS SENT BY GRAMCO TO CARACAS. LNERGO DOES NOT RPT NOT PURPOSE TRIP. FYI ONLY: SUBJECT OF INTEREST TO LNERGO/MIAMI AND PAID BY LNERGO; HE IS NOT TARGETTED AGAINST TARGETS OUTSIDE OF U.S. AND NOT SENT CARACAS BY LNERGO. CONSIDERED BY LNERGO AS SPECIAL CATEGORY DUE FACT WAS LNERGO'S BEST WITNESS IN ORLANDO BOSCH TRIAL. LNERGO REP SAID SUBJECT RETURNED MIAMI 10 JULY. LNERGO MIAMI AWARE SUBJECT ALSO USED BY LNAGON/MIAMI.

2. LNAGON/MIAMI USES SUBJECT AS CASUAL INFORMANT BUT DOES NOT PAY HIM OR GIVE HIM SPECIFIC REQUIREMENTS AS SUCH. LNAGON COMMENTS CAUTIONS: ADMITTED ACCEPT INFO AND TELL HIM REPORT ANYTHING ELSE HEARS ON SUBJECT DRUGS BUT INSISTS HE NOT PAID BY LNAGON AND NOT CONSIDERED CONTROLLED ASSET. FYI: LNAGON/MIAMI AWARE SUBJECT OF INTEREST TO LNERGO.

3. BOTH LNERGO AND LNAGON INFORMED BY STATION THAT SUBJECT TALKING

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201-300985

SECRET

14-00000

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ACTION UNIT

FILE, VR,

ACTION NO.

PAGE 2 WH/MIAMI 15163 S E C R E T

TOO FREELY IN CARACAS ABOUT HIS IMPORTANCE IN DRUG OPS. WHILE LNERGO ADMITTED SUBJECT PAID BY THAT OFFICE, DENIED KNOWLEDGE SALARY DOUBLED BUT DID NOT RULE OUT POSSIBILITY GRAMCO MAY HAVE RAISED PAY.

4. NEITHER CIFENCE/4 NOR CIGOAL/5 MENTIONED IN CONVERSATIONS WITH ABOVE OFFICES; REFERRED ONLY TO BKTRUST SOURCES CARACAS REPORTING SUBJECT TALKING AND BOASTING TOO MUCH FOR GOOD SECURITY.

5. FILE: 201-284816; 201-300985. EX-2 APDIR, WN-SISM.

S E C R E T

SECRET

201-300985

14-00000

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ACTION UNIT WH 8 | FILE VR RI/AN, CI/OPS, FI

ACTION NO.

655195

4

SECRET 081610Z JUL 72 STAFF

CITE CARACAS 19663

WH/MIAMI INFO DIRECTOR.

REF: CARACAS 19581 (IN 642128)

1. REQUEST REPLY TO REF. EMBASSY LNAGON REP HAS NOW ASKED STATION IF SUBJECT REF BKTRUST CONNECTED DUE HIS RECENT BOASTING OF OPS. LNAGON REP AT SAME TIME SAID SUBJECT REF IS INFORMANT OF LNAGON/MIAMI.

2. FILE: 201-284816; 201-300985. EX-2, APDIR, WN-SISM.

SECRET

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CIFENE-4

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SECRET

14-00000

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE: 20 June 1972 lc
TO: C/WH/3/V - N. Davis	201 NO.: 201-300985
FROM: CHIEF, CI/OA	SUBJECT: CIFENCE/4

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		RESULTS OF TECHNICAL INTERROGATION
	PRQ II		U.S. COMINT TRACES
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES (Incl. COMINT)	XXXX	REVIEW OF FBI REPORT AT CI/OA; DODCI & DFI
	OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	XXX	OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

Please review the FBI, DODCI and DFI reports contained in Subject's CI/OA file. Also comment on their significance.

FORM 7-71 889 OBSOLETE PREVIOUS EDITION SECRET (20-38)

14-00000

[illegible] SECRET

MARKED FOR INDEXING

TO: Chief of Station, WH/Miami

NO INDEXING REQUIRED

INFO.: Chief, Western Hemisphere Division

ONLY QUALIFIED DESK CAN JUDGE INDEXING

FROM: Chief of Station, Caracas

MICROFILM

SUBJECT: Ricardo MORALES Navarrete

ACTION REQUIRED - REFERENCES

1. On approximately 5 March 1972, a Station asset, CIFENCE-4, while acting in his cover capacity had occasion to detain and question one Ricardo MORALES Navarrete, a Cuban resident of Miami.

2. Morales N. told CIFENCE-4 that he, Morales, is employed by LNERGO from whom he receives a salary of US$700 per month. Morales said that he was en route to Colombia on a drug case at the time. During the conversation Morales admitted to CIFENCE-4 having been responsible for a killing in Florida.

3. CIFENCE-4 reported to the Station the above, as well as stating that Morales has an extremely poor reputation in the Cuban community, where he is prone to tell nearly anyone willing to listen of his affiliation with LNERGO, with the implication that his employer sanctions his activities.

4. Morales also told CIFENCE-4 that a Cuban (true name of CIGOAL-5) who works with SIFA in Caracas is an agent of BKTRUST.

5. Attached is a copy of the reentry permit of Morales, as well as a clipping from the Miami press relating to the killing which Morales allegedly confessed to having committed.

6. The above is for the information of Station WH/Miami and further action as deemed appropriate. No coordination with LNERGO in Caracas has been effected due to security considerations involving CIFENCE-4.

EDGAR B. MARTEGANI

Attachments: h/w
1. Newspaper clipping
2. Morales reentry permit (copy) CS COPY

Distribution:
3 - COS, WH/Miami w/ att. - [illegible]
3 - C/WHD w/ att.
2 ATT

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
~~201-284816~~ 201-300985	HVCA- 18872	9 June 1972
	CLASSIFICATION: SECRET	HQS FILE NUMBER: ~~DEFER~~ 201-285923

file CIFENCE-4

14-00000

Cuarto 1309, Hospital Jackson Memorial, 7:10 P.M. Miércoles Diciembre 4 de 1968.

"Yo, JULIO ATON CONSTANZO PALAU, del 752 S.W. Cuarta calle, Miami, Florida, casado con María Constanzo, la cual está aquí presente, declaro lo siguiente: Nací en Palma Soriano, Oriente, en Cuba, el 22 de Mayo de 1936. Yo tengo 32 años de edad. Me casé el 10 de Marzo de 1963 en Miami, Florida.

Yo no soy un ciudadano de Estados Unidos. Yo soy un residente, y tengo una hija, Elizabeth, la cual cumplirá cinco años de edad el 24 de diciembre, la cual nació aquí, en este Hospital, Jackson Memorial.

Mi propósito de hacer estas declaraciones se debe al hecho que la policía ha permitido que pasen varios días, y la gente que intentó quitarme la vida está afuera en la calle, libres.

El 22 de noviembre, alrededor de las 8.30 de la noche, a unas tres cuadras de mi casa, yo estaba caminando y me bajé de la acera en la 7 avenida y la Segunda calle, en la sección del S.W., cuando oí a alguien llamarme "Atón", y miré para ver quien era, y entonces yo sentí que ellos me disparaban, y yo vi las armas con silenciadores.

Yo vi a Ricardo Morales Navarrete, y él estaba en un Chevrolet Impala 1965, de dos puertas, amarillo con dos luces de cola. Estaba situado en el medio de la calle.

Este hombre, Ricardo Morales Navarrete estaba en el asiento de atrás, en la lado izquierdo. El tenía un fusil M-3, con un silenciador, el cual dispara balas calibre 45.

Otro hombre estaba manejando, y yo lo conozco de vista, pero no sé su nombre verdadero. Lo llaman con el apodo de "El Gallego". Este hombre, El Gallego, tenía una pistola que parecía una Beretta, con un silenciador adaptado.

Ambos me dispararon. Yo recibí 15 heridas de bala y 21 perforaciones.

Un tercer hombre estaba en el carro, llamado Francisco Rodríguez al que apodan "El Mejicano", el cual no disparó.

Yo identifico a Ricardo Morales Navarrete como al mismo hombre que testificó para el Gobierno en el juicio de Orlando Bosch.

Dos días antes yo lo vi a él con esta otra persona, El Gallego, observándome en frente de mi casa. Ellos estaban en otro carro, un Polara.

Yo conozco a este Morales Navarrete de La Habana, él era Jefe Asistente de la Sección del G-2 en el Aeropuerto de Rancho Boyeros, Habana, Cuba.

Yo no he hablado con él, pero otro hombre, Eddy Fernández Pla, hace casi dos meses, vino a mi casa a eso de la una de la madrugada para darme un mensaje de Ricardo Morales Navarrete y del Mejicano Francisco Rodríguez Tamayo los cuales no querían ser mis enemigos, que el enemigo era Batista, y que debíamos ser amigos porque las cosas iban a cambiar.

Yo le dije que no quería tener ninguna amistad con gente que trabajaba para Fidel Castro.

La noche que Eddy Fernández Pla vino a mi casa, él estaba con otro hombre, Rogelio Fernández, el cual es un vendedor de la Firestone.

Yo tengo una bala alojada cerca de mi corazón y tiene que ser extraída con un aparato especial, según me dijo el médico.

En estos tres últimos días no me he sentido bien y como tengo todos estos tiros en mi cuerpo sé que estoy en una mala condición y me siento como que voy a morir, y si muero, no quiero morir sin que este gran país castigue a estos asesinos, los cuales son nefastos para toda la sociedad.

Hago estas declaraciones completamente consciente de sus contenidos, sin coacción y de mi propia y libre voluntad.

He tenido atención médica para aliviar el dolor, y no me siento bajo la influencia de ninguna droga, pero me siento muy normal y hago estas declaraciones por las razones antes expuestas".

(firmado) Julio Atón Constanzo Palau

Testigos: César Camacho, Felipe Rivero.

Estado de la Florida
Condado de Dade
Jurado y suscrito ante mí este día 5 de Diciembre de 1968 a las 7.30 P.M.
Gino Negretti, Notario Público.

Hwatt 140 HKMA 13812

CS COPY

201-285923

14-00000

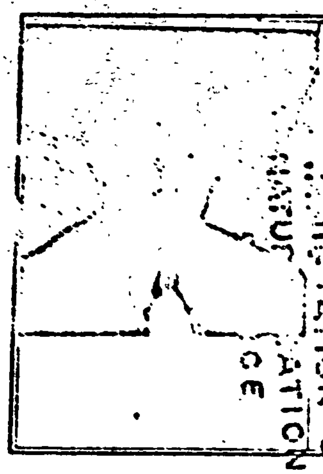
0371516

ADDRESS: 163 S. W. 80th Avenue	Miami, Florida 331..	
DATE OF BIRTH: June 14, 1939	COUNTRY OF BIRTH: Cuba	COUNTRY OF NATIONALITY: Cuba
EYES: Black	HAIR: Black	HEIGHT: 5 FEET 9 INCHES
VISIBLE SCARS AND MARKS: NONE		

VALIDITY OF PERMIT

PERMIT EXPIRES	VALIDITY EXTENDED TO	VALIDITY EXTENDED TO
January 25, 1973		
DATE AND LOCATION OF ISSUING OFFICE	DATE AND LOCATION OF OFFICE	DATE AND LOCATION OF OFFICE
January 25, 1972 Mia		
SIGNATURE ISSUING OFFICER	SIGNATURE REVALIDATING OFFICER	SIGNATURE REVALIDATING OFFICER

037:516



...IGRATION & NATURALIZATION SERVICE

3

RESTRICTIONS

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This document is not valid for return to the United States after a temporary absence which involves travel to, in or through any of the following countries unless this restriction is specifically waived with regard to any such country or countries by indorsement hereon.

Communist portions of:

Albania	China
Cuba	Korea
Outer Mongolia	Viet-Nam

The above restriction is waived as to the following: NONE

Primer Apellido	Segundo Apellido	No. de expedición
...LES		Nº 05208
Nombre	Segundo nombre	No. de Cedula
Ricardo		
Sexo / Edad	Profesión	Nacionalidad / No. de Pasaporte
32	Vendedor	Cubana / [illegible]
Tipo de Visa / Duración	Autorización M.R.I.	Lugar de expedición
Turista / 30	[illegible]-5	Miami, Florida U.S.A.
Firma del expedidor	Dirección en Venezuela	
[signature]	Hotel Tamanaco, Caracas.-	
Nombre del expedidor	Aéreo ☐ Marítimo ☐ Terrestre ☐	Aéreo ☐ Marítimo ☐ Terrestre ☐
	Transportista / Destino	Transportista / Procede
Sello del expedidor		
REPUBLICA DE VENEZUELA ... CENTRAL EN MIAMI FLORIDA	Salida	DIEX 02 ... 72 ... Entrada

Hw ..to HVCA 18872

201-285923

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
IP/DPI GB-12	x7737	HVCT-05600 ATTN/N DATE 5 MAY 1972

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Chief/WH/Reg.	8 MAY 1972	8 MAY 1972	wa	
2. WH/3	8 May			Copy detached and logged
3. VB		11 May 72	VB	
4.				
5.				
6. WH/7/Guyana			W	
7. WH/3/V				
8.				Pls rtn to V on desk for file.
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

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CLASSIFICATION	SECRET
PROCESSING ACTION	MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM
TO	Chief, Western Hemisphere Division
INFO.	
FROM	Chief of Station, Caracas
SUBJECT	Venezuelan Security Servite Study on the Diamond Fields in the Venezuelan Guyana Territory

ACTION REQUIRED - REFERENCES

Action: FYI

Attached is a study in Spanish language prepared by the Venezuelan Directorate of the Service of Intelligence and Prevention (DISIP) in the Ministry of Interior on a diamond field in the Venezuelan Guyana region which may be of interest to the Venezuelan and Guyana Desks. It was provided by CIFENCE-4, a unilateral security source, on 26 April 1972. According to CIFENCE-4, President Rafael C a l d e r a was very interested in the study and excerpted large portions verbatim for one of his weekly press conferences.

Frances M. BARGHAHN

Attachment:
As Stated

Distribution:
3 - C/WHD w/att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCT-05600	2 May 1972
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 65-9-8 ~~No File~~

REPUBLICA DE VENEZUELA
MINISTERIO DE RELACIONES INTERIORES
DIRECCION DE LOS SERVICIOS DE INTELIGENCIA Y PREVENCION

Caracas, 27 de MARZO de 1972.-

Informe que presentan los funcionarios LUIS POSADA CARRILES, JULIO CESAR LANZA CARVAJAL y EFREN CASTILLO, en relación a las averiguaciones practicadas en el Campo Diamantifero "La Salvación", situado en el sur-oeste de la Guayana Venezolana.

INFORME:

1. Ubicación y descripción geográfica de la región. Su acceso.-
2. Condiciones de vida y de trabajo de la población minera.-
3. Actuación de las autoridades.-

1. Ubicación y descripción geográfica de la región. Su acceso:

1. 1. El lugar donde se encuentra establecido el Campo minero "La Salvación" está ubicado al Sur-Oeste del Estado Bolívar, en pleno corazón de la selva, cercano a las riveras del Río Guaniamo, unas dos horas aproximadamente por vía aérea desde Ciudad Bolívar. El mencionado poblado esta enclavado en una superficie plana cuyos contornos estan sembrados de innumerables elevaciones de tierras que forman parte del macizo Guayanés.

1. 2. La única vía de acceso es aérea, ya que por la naturaleza de la región y su gran distancia de los centros poblados, es prácticamente imposible que se haga por otros medios. A tal fín se

CIFENCE-4

han construido pequeños e improvisados aero -- puertos en las cercanías de la región del Guaniamo y mas pequeños aún en cada una de las minas que van apareciendo y dondo se agrupan temporalmente gran número de personas.-

Puntualizando lo antes dicho existe un aeropuerto que sirva como Base de Operaciones en la región, identificado como Aeropuerto de "La Contella", con una longitud de ochocientos (800) metros de pista de tierra, siendo este el de mayor tamaño y desde donde se hacen los -- trasbordos en avionetas mas pequeñas que salen a los propios campos mineros, situados en un área no mayor de quince (15) minutos ~~de vuelo~~.

En el caso de "La Salvación", este campamento-minero se encuentra exactamente a unos siete minutos de - vuelo saliendo del Aeropuerto "La Contella". La pista de aterrizaje es igualmente de tierra con apenas trescientos ochenta (380) metros de longitud, lo que hace sumamente - peligroso su utilización, mas aún cuando observamos que - se encuentra rodeada de árboles gigantescos que alcanzan- 40 y 50 metros de altura. Por las características descritas, en esta pista han ocurrido varios accidentes aéreos-causando muertos, heridos y varios aparatos destruidos de los cuales actualmente se pueden apreciar en el sitio cinco totalmente inservibles; igualmente no se utilizan los equipos de radio entre las avionetas y los aeropuertos, existiendo el peligro latente de un accidente por el cho-- que de aparatos tanto en el aire como en la propia pista, ya que generalmente existen nubes muy bajas que apenas -- permiten ver la pista como un pequeño claro en medio de - la selva; esta situación empeora aún mas por la irresponsabilidad de las líneas aéreas y los propios pilotos, -- quienes buscando mayor beneficio sobrecargan los aviones- a veces hasta con el doble del peso permitido, sin que exista ningún control de Comunicaciones para regular tal anormalidad. Un ejemplo claro lo constituye la Línea "A--SERCA", que en un año registró trece accidentes en la región.-

2. Condiciones de vida y de trabajo de la población mine ra:

2. 1. Las condiciones de vida de la población que alcanza aproximadamente a unas 6.000 personas (pero que llegó a tener el año pasado unas 15.000), dejan mucho que desear en el aspecto sanitario, habitacional y moral. Las aguas que corren por el lugar están contaminadas por el esparcimiento indiscriminado de excrementos en las márgenes de las quebradas y pequeños ríos, así como en el interior del propio poblado. Las enfermedades, como el paludismo y amibiasis, se observan con bastante frecuencia por falta de asistencia y control sanitario; las enfermedades venéreas abundan por no existir un riguroso control sobre el gran número de prostitutas que existen en la población. La totalidad de las viviendas estan construidas con cartones, tablas y láminas de zinc, que escasamente protegen a sus moradores de las inclemencias del tiempo, siendo mas grave la situación por la gran cantidad de niños que son llevados por sus padres al lugar, por demás peligroso e inapropiado para ellos, sin que tampoco exista ninguna regulación o control al respecto.-

La prostitución cobra marcado incremento en estas zonas, atrayendo mujeres desde diferentes lugares de la República y de países vecinos como Colombia y Brasil, que se agrupan en improvisados bares situados dentro de la población, provocando hechos reñidos con la moral que se llevan a cabo en presencia de niños y de honestas familias de mineros.-

Prolifera en sus diferentes manifestaciones el juego, siendo los mas comunes la bareja y los dados, bingos, etc., estos últimos son transmitidos por altavoces dandole un aspecto de fe--

ria nocturna al poblado.-

2. 2. Generalmente los mineros forman grupos de trabajo constituyendo pequeñas sociedades entre las que se repartirá la ganancia que logren obtener, pero como carecen de recursos indispensables se ven obligados a incluir como socios a personas que les prestan los implementos de trabajo o que financian su alimentación, constituyendo esta forma una especie de explotación si se toma en cuenta que generalmente exageran las cantidades consumidas por los mineros. Los compradores de diamantes aprovechan la necesidad de vender los diamantes encontrados por los mineros, para pagarlos a precios muy por debajo de su valor real y los especuladores aprovechan para elevar los precios de los alimentos, medicinas, etc., llegando en oportunidades de escaséz a vender hasta en Bs 40 un kilogramo de arroz. Actualmente dada la competencia y los constantes viajes que efectuan al lugar las diferentes líneas aéreas, entre ellas: "ASERCA", "AEROVEN", "GATIZSA", "LATINCARGA", "AEROTECNICA" y "COMERAVIA", los precios han dejado de ser tan exagerados.-

3. Actuación de las autoridades:

3. 1. Lakprimera autoridad civil del lugar está representada por un Comisario General de nombre JOSE TOMAS GAONA ESPINOZA, pero el verdadero control sobre la población es ejercido por la Guardia Nacional y para el momento de la presente averiguación estaba constátuida por un grupo de cuatro Guardias, comandados por un Cabo de apellido CARPIO; este grupo es completamente nuevo en el lugar, a raíz de la salida del Teniente LUIS PRIN y de su segundo, un Cabo de apellido PINATE, quienes fueron sometidos a investigación por su propio Comando a causa de frecuentes denuncias de presuntas irregularidades cometidas en ejercicio de sus -

funcionaa. Entrevistados algunos comerciantes- y mineros del lugar, pudímos obtener informa-- ción coincidente entre los mismos informantes- de las actividades desagradables para ellos de sarrolladas por los efectivos de la Guardia Na cional, citando atropellos cometidos por el Te niente LUIS PRIN y el Cabo PIÑATE, destacando- entre ellos los siguientes:
Que cuando el Teniente LUIS PRIN VILLEGAS era el Jefe de la Guardia Nacional en "La Salva -- ción", existía el Bar "Bejuquero", cuya dueña- aparentemente era la ciudadana PETRA GUAPE, - quien era públicamente amante del Teniente -- PRIN, ya que eran vistos caminar tomados de la mano por el pueblo y el Tte. dormía junto con- ella en el local del mismo Bar, lo grave de -- los hechos, según revelan los informantes, es- taba en que a las nueve de la noche el Tenien- te ordenaba el cierre de todos los demás bares notificandole a los mineros por intermedio de los propios Guardias que si querían seguir to- mando podían continuar en el Bar "Bejuquero",- donde en varios oportunidades se vió a los -- Guardias uniformados despachando cervezas a -- los clientes en el interior de ese Bar, por lo que se generalizó entre los pobladores la idea de que el Tte. PRIN tenía parte en el negocio. Igualmente informan los entrevistados que los Guardias Nacionales que comandaba el Tte. PRIN VILLEGAS, especialmente el Cabo PIÑATE, se da- ban a la tarea de pedir a los mineros parte de la tierra que sacaban y donde podría haber o - nó diamantes; igualmente cobraban una especie- de impuesto a las personas que administraban - las casas de juegos. Narran las personas entre vistadas que en una oportunidad los mineros, u no de ellos menor de edad, se jugaban de manos en el pueblo, resultando golpeado el menor y -

que su amigo, quien lo golpeó, sin mala intención, no opuso ninguna resistencia y voluntariamente manifestó a la Guardia Nacional que estaba dispuesto a enviar al médico por su cuenta a su amigo y a pagar un arresto si era necesario, cosa esta que no sucedió pues el Teniente ordenó esposarlo y propinarle cinco planazos en presencia del pueblo para así sentar un precedente de respeto, según expresó.-
Se pudo conocer que el año pasado, por el mes de Noviembre, por orden de la Guardia Nacional se llevó a cabo una reunión en el Bar del Señor ZABALA, y donde asistieron además el Coronel VALDERRAMA y el Tte. Cnel BECERRA, procedentes del Destacamento acantonado en San Fernando de Apure. En esta reunión se planteó la necesidad de que colaborarar los comerciantes de la localidad para la construcción del Comando de la Guerdia Nacional en esa mina; los comerciantes aceptaron hacerlo y negocio a negocio fueron visitados dando en 100 y 200 bolívares cada uno; esta colaboración no fué del agrado de los comerciantes, pero por temor a represalias prefirieron colaborar no pudiendo determinar la cantidad recogida, pero se estimaba varios miles de bolívares; con la suma de dinero donada se construyó un galpón de zinc, cercado con alambres de púas que en la actualidad hace las veces de Comando de la Guardia Nacional en "La Salvación".-
Un Mayor de las Fuerzas Aéreas Venezolanas de apellido SEGUIA, se ha hecho en las minas hombre importante en su condición de comerciante. Adquirió junto con otros socios la Línea aérea "ASERCA", piloteando personalmente uno de sus aviones, especificamente el identificado con las siglas: YV-C-ASI-, donde transporta personas y carga, especialmente cerveza traida des-

de Valencia y Maracay, constituyendose así en el mayor distribuidor de cerveza en la mina; además posée la única fábrica de hielo que existe en el lugar y una planta para tratamiento del agua, la que igualmente vende en la mina.- Estos negocios estan administrados por un hermano suyo, y que las maquinarias de la compañía que fabrica hielo y potabiliza el agua, distinguida con el nombre de SAFER, fueron trasladadas a la mina en un avión de carga de las Fuerzas Aéreas.-

Esta comisión pudo ver personalmente al Mayor SEGUIA en su función de piloto comercial cobrando a los mineros que transportaba; igualmente la comisión le observó en traje civil, pero según informaron las personas interrogadas, este militar frecuentemente ha sido visto con su uniforme de las Fuerzas Aéreas, por lo que se puede deducír de que actualmente se encuentra activo en nuestras Fuerzas Aéreas.-

De la actuación de los Guardias Nacionales que actualmente se encuentran en "La Salvación" al mando del Cabo CARPIO, no hay acusaciones por atropellos, solamente y eso se pudo notar, toleran el juego y protegen algunos bares que permanecen abiertos hasta pasada dla hora normal. Entre estos bares figura uno donde se practica la prostitución y cuya dueña, de nombre ROSA, se jacta públicamente de ser "la primera dama de La Salvación" por el hecho de ser la amante del Cabo CARPIO.-

En conversación sostenida en un plano amistoso con el Cabo CARPIO, éste manifestó a la comisión que ellos aceptaban regalos en dinero de parte de los mineros por el poco sueldo que devengaban en un lugar como ese donde el costo de la vida es tan elevado.

Esta comisión, luego de hablar con las perso--

que han suministrado algunas de estas informaciones, puedo adelantar que los mismos estarán en condiciones de rendir declaraciones escritas si se les exige, pero hicieron la recomendación de que en ese caso había que hacerlo — con suma discreción por temor a futuras represalias.-

Es todo cuanto tenemos que informar al respecto.-

LUIS POSADA CARRILES.
Comisario

JULIO CESAR LANZA C.
Sub - Comisario

EFREN CASTILLO.
-Sub-Inspector

/ jrgz.-

A.- D I A M A N T E S.- Primera Parte

1 SITUACION EXISTENTE EN VENEZUELA

11 Generalidades

En 1970 la producción diamantífera Venezolana alcanzó 508.661 quilates, siendo esta producción la más alta en la historia de esta actividad en el país. Con relación a 1969 la producción ha triplicado según se desprende de los cuadros anexos de producción.

Esta producción ha sido lograda en su casi totalidad bajo el sistema de libre aprovechamiento, sinónimo de sub-desarrollo en los aspectos técnico, social y económico. En el aspecto técnico el sub-desarrollo se manifiesta en los sistemas rudimentarios de explotación que no permiten el cabal aprovechamiento del yacimiento.

En el aspecto social son de todos conocidas las condiciones infrahumanas en que se desenvuelve la vida del minero, con la falta de servicios elementales, vías de comunicación, falta de seguridad personal imposibilidad de lograr una superación personal a través de una comunidad y familia estables.

En el aspecto económico los circuitos de mercadeo existentes hacen que el minero se encuentre a merced de los compradores organizados a quienes venden su producción en las condiciones que le son fijadas.

Por otra parte hay que señalar que el libre aprovechamiento solo puede ser utilizado donde concurren ciertas condiciones físicas como alta concentración del diamante y agua suficiente para las técnicas primitivas de lavado.

CIFENCE- 4

Con el nivel de producción actual y la riqueza potencial existente se hace necesario efectuar modificaciones en la forma de aprovechamiento, introduciendo técnicas industriales de trabajo.

Igualmente es de señalar que la ley y reglamento actuales de Minas datan del año 1944, cuando la producción diamantífera no alcanzaba ni siquiera el 10% de los niveles actuales. Su modificación es imperativa a efectos de introducir nuevas regulaciones cónsonas con las técnicas existentes inclusive en países menos desarrollados que Venezuela.

No se pretende recomendar la eliminación de la explotación del diamante bajo el sistema de libre aprovechamiento por las implicaciones socio-políticas que esta medida tendría, pero sí complementarla con la utilización de métodos industriales de aprovechamiento enmarcada dentro de una legislación actualizada.

El Ministerio de Minas conoce los pormenores de la explotación bajo el libre aprovechamiento desde hace tiempo, recalcada por los Ings. Francisco Izquierdo y Oleg Andreiev, expertos del MMH, en varias oportunidades.

La actividad diamantífera en Venezuela reviste enorme importancia según puede apreciarse en las cifras siguientes, (sobre datos de 1970):

- Representa el 1,5% de la producción mundial, estimada oficialmente en 46 millones de quilates.

- Utiliza una fuerza de trabajo entre 10.000 y 15.000 mineros. De la cifra anterior es difícil determinar el porcentaje de venezolanos y de Extranjeros indocumentados que trabajan en esta actividad.

- * Aporta a la Nación ingresos fiscalizados de 30.millones de bolivares de los cuales el Gobierno percibe en calidad de impuesto de explotación un 3%.

* El informe Daniel-Fairbairn estima un valor [illegible] para la producción en ?? 20.000.000 y un total de 600.000 [illegible] para 197[illegible]

Por información bancaria obtenida extraoficialmente, hemos podido saber que procedentes del exterior fué girado a Ciudad Bolivar una suma cercana a los 70 millones de bolívares destinada a compra de diamantes durante 1970.

- Adoptando una cifra conservadora de 50 millones de bolívares como valor de la producción de diamantes, esto representaría un 10% del aporte que hace al Producto Territorial Bruto el Sector Minero.

- La explotación del diamante determina una serie de inversiones en actividades conexas, altamente remuneradoras por lo general, como por ejemplo las líneas de aviación locales para transporte de mineros como Aerotécnica, Comeravia, Gatic C.A., Tanca, etc.

- Fuente de ingresos para las Municipalidades. El Comercio en el Guaniamo cancela Bs. 15.000 mensuales a la Municipalidad del Distrito Cedeño del Estado Bolivar (sin prestación de servicio alguno hasta la fecha.).

12.- Especificaciones del Diamante venezolano

- Origen

El diamante venezolano proviene de Guayana (Provincia de Roraima y Cuchivero).

Es un diamante de aluvión ó sea que se encuentra en el cauce de los ríos, ó forma en terrazas aluvionales depósitos ubicados a poca profundidad: 3 a 15 metros de acuerdo a la topografía.

En algunas regiones del mundo, los diamantes se encuentran en "chimeneas" ó "pipes"; únicas fuentes primarias de diamantes conocidas- ejemplo: Kimberley (Africa del Sur) - en otras en depósitos aluvionales como en Venezuela ó en las playas del Sur Oeste de Africa; ó en una combinación de ambos - ejemplo : Yakutia, Rusia.

No todas las "chimineas" son productivas y 75% de la producción mundial proviene de aluvión.

La riqueza de los depósitos depende:

- del tenor en diamantes del material extraido
- de la proporción entre los tipos, talla-industrial-bort
- de las características de las piedras (morfológicas y de color)

- Tenor

En Venezuela la cantidad de quilates por tonelada métrica es satisfactoria; para el Guaniamo se puede evaluar en 0,4 - 0,5 quilates por tonelada métrica - cantidad que justifica la permanencia en el sitio del Minero de Libre Aprovechamiento. (1 quilate= 0,2 gramos)

Los valores promedios de los tenores de los yacimientos del grupo De Beers en Africa del Sur son de 0,2 a 0,3 - según se desprende del Informe Anual 1969 de De Beers Consolidated Mines LTD.

COMPARACION ENTRE VENEZUELA Y EL GRUPO DE BEERS EN RELACION CON LA PRESENCIA DE DIAMANTE ENCONTRADO

ACTIVIDAD DIAMANTIFERA DEL GRUPO DE BEERS EN 1.969

Toneladas de material diamantífero extraídas y tratadas	=	39	millones
Quilates obtenidos	=	9	millones
Costo global	=	232	millones de Bs.
Costo por quilate	=	26.	Bolivares
Tenor del material	=	0,23	Qt./Ton.

(Fuente: Informe Anual 1969. DE BEERS CONSOLODATED MINES LTD.)

ACTIVIDAD DIAMANTIFERA DE VENEZUELA EN 1970

(Libre Aprovechamiento)

Toneladas extraídas

5.000 mineros x 2 Ton. x 300 días / minero-día = 2 a 3 millones ton. (max)

Quilates obtenidos	= 500.000
Costo global	= Indeterminado
Costo por quilate	= Indeterminado
Tenor del material	= 0,4 - 0,5 Quilates/Ton. (maX)

• Proporción Talla - Industrial - Bort

La línea divisoria entre talla e industrial es a veces arbitraria y no absoluta. Generalmente el diamante propio para la talla se caracteriza así:

- está bien conformado
- es blanco o ligeramente coloreado
- pesa más de 1/20 quilates (10 mg.)

Son comunes en nuestros yacimientos unos diamantes triangulares (equilaterales de 2 a 3 mm de lado?) llamados "paneles" clasificados como industriales pero que pueden aprovecharse para talla.

El bort, oscuro, sirve para hacer polvo de diamante.

De acuerdo a las estadísticas suministradas por el Ministerio; de Minas e Hidrocarburos tenemos que la producción venezolana se distribuye en:

	1969	1970	(Guaniamo)
Talla	61%	25%	
Industrial	30%	35%	
Bort	9%	40%	

Comparado con resultados estadísticos - muy escasos por cierto de otras partes tenemos la siguiente comparación porcentual del diamante de Talla con respecto a la producción total

	Proporción del tipo Talla	
Venezuela	25%	(aluvión)
Sierra Leona	60%	(aluvión)
Wersselton-Kimberley	30%	(pipa)
Mir-Rusia	21%	(pipa)
Udachnaya-Rusia	12%	(pipa)

(Cifras de MMH; Cotty y Wilks, Ingleses; Gnevushev, Bartoshinsky, Zinkov y Sobolev, Rusos).

- Forma

Característica morfológica que define al diamante de talla como un:

- octaedro
- rombo dodecaedro
- cubo.
- formas intermedias entre las 3 anteriores

La forma cúbica es la más rara; generalmente en Venezuela hallamos octaedros; muy semejantes a los de Sierra Leone y que aparecen en la hoja - DIAMANTE DE TALLA - DIFERENCIAS MORFOLOGICAS -

Siendo de origen aluvionario se puede apreciar que presentan aristas redondeadas y no nítidas, significativo de un posible arrastre hasta su lugar de extracción.

Los octaedros de "chimeneas" tienen aristas nítidas y perfectas (foto). En la operación de talla, el octaedro es el mas apropiado para la talla americana ó full cut ó corte clásico del brillante.

- Estructura

Característica morfológica que corresponde al modo de cristalización de la piedra, observandose una de las dos particularidades siguientes:

- estrías en las facetas ó
- estratos en el cuerpo de la piedra

Generalmente nuestras piederas presentan estas capas ó estratos, perfectamente observables al microscopio bincular, lo cual puede merecer un cuidado especial en la operación talla.

. Tamaño

Hasta dónde sabemos, los diamantes de Venezuela son mayormente pequeños. Examinando un lote al azar en operación de fiscalización Guía No. 00112, observamos la distribución siguiente:

mas de un quilate	24	piedras
menos de un quilate	1951	"
Total	1975	piedras

Las piedras grandes son raras - En 1970 fué descubierta en el Guaniamo una piedra de 57,85 quilates, (adquirida en el sitio por Bs. 85.000 evaluada en 104.000 B. por el M.M.H. a los efectos del Impuesto de explotación.)

En esta aspecto el comercio ilícito hace errática toda investigación y solo se dispone tanto en Venezuela como en gran parte de las áreas de producción de datos indicativos relativos al tamaño : por ejemplo en Ghana es frecuente la piedra de más de 2 quilates; en Dutoitspan - Sur Africa, el ritmo de aparición de piedras de 50 a 200 quilates es más frecuente que en cualquier otro sitio (minas controladas por De Beers).

En los placeres aluvionales de playas del sur oeste africano las piedras grandes se encuentran en la desembocadura del río Orange, disminuyendo el tamaño a medida que se aleja uno de la desembocadura (20 piedras/quilate a 200 millas de la desembocadura; explotación en el mar)

. Color

El color es otra característica que se toma en cuenta en la evaluación de la piedra bruta. En la piedra tallada su importancia es menor ya que el valor lo determinan en orden : las proporciones de las facetas, inclusiones, color y peso.

La mayoría de los diamantes son coloreados

Venezuela	Blanco amarillento
Ghana	marrón verdoso muy atractivo
Sur Africa	generalmente verdoso
Premier Mine	marrón ligeramente aceitoso
Mir-Rusia	Blanco
Sierra Leone	blanco verdoso

Conclusión.-

El diamante de talla venezolano en términos generales, es un diamante de aluvión de buen tenor; octaedro bien conformado con estratos; pequeño; blanco amarillento.

¿Como se sitúa nuestro diamante con relación a los demás? (pregunta formulada a negociantes y talladores de New York, Londres, Amberes e Israel)

La respuesta ha sido que no compiten con : Rusia, Africa del Sur Sierra Leone, Africa Central.

Compiten con : Brasil, Guayana, Costa de Marfil y otros.

13.- Comercio del diamante en Venezuela

131.- Legislación:

De acuerdo al artículo 137 del Reglamento de la Ley de Minas, el comercio de oro, diamantes y otras piedras preciosas está permitido solamente a aquellas personas debidamente inscritas en el Ministerio de Minas e Hidrocarburos.

Los comerciantes que tienen formalizada su inscripción ante el Ministerio están en la obligación de suministrar el informe mensual de sus actividades, según lo pautado en el mencionado artículo 137, ordinales 5, 6 y 7.

Al presentar este aspecto legal del comercio estamos repitiendo las frases consagradas que se utilizan para recordar que en Venezuela muchos son los que no cumplen con la Ley.

En el caso del diamante están registrados en el MMH 433 compradores con licencias y como se verá mas adelante las 2/3 partes no cumplen con lo pautado por la Ley.

132.- Circuitos Nacionales y nexos con el Exterior

Compradores .-

En base a un fichero de compradores preparado a los efectos de este Estudio se desprende que:

De los 430 compradores con licencia, registrados en el Ministerio de Minas e Hidrocarburos:

* 104 cumplen con la Ley de los cuales :
  41 tienen una actividad permanente en el negocio, dentro del del país y
  63 tienen una actividad esporádica
* 326 no cumplen con las disposiciones legales vigentes(Artículo 137 del Reglamento de la Ley de Minas)

Grupos.-

La población activa (104) de compradores está distribuída en 4 grupos.

Grupo I	TIMOTEO OCHOA
Grupo II	ROTH & EDER-MARIANO ALVAREZ
Grupo III	BARRADAS - DA SILVA - RODRIGUEZ
Grupo IV	INDPENDIENTES (Gutwein, Onn, Gyula etc.)

Circuitos dentro de los grupos.-

GRUPO I

Minero ⇨ Comprador de Campo ⇨ Mayorista Ciudad Bolivar (Ochoa) ⇨ Diamond Distributors, New York

GRUPO II

Minero ⇨ Comprador de Campo ⇨ Mayorista Ciudad Bolivar (Alvarez) ⇨ Exportador Caracas (Roth & Eder) ⇨ Exterior

• Superior Diamand Cutter
42 West 48 Street - NY 10107

Los manifiestos de Exportación Expedidos por la Administración de Aduanas en Maiquetía, Ciudad Bolivar y Santa Elena de Guairén señalan los destinatarios siguientes:

Destinatario	Expedidor	Licencia
NEW YORK		
• Diamond Distribuitors INC. 539 Fifth Av. N.Y. 10017	T.Ochoa	54-M
• Halpering Shiping Co. INC. 1 Maiden Lane N.Y.	Ludovico Lante	
• Superior Diamond Cutter 48 West 48 Street N.Y.	Elias Roth	122-M
• Leon Tempelsman & Son 529 Fifth Av. N.Y.	Isaac Gutwein	78-M
• Henry Hudson Hotel 58 Street West c/o Gyula David	Gyula David	318-M
• Hotel Pierre 5th. Avenue c/o. José Orlando Luxoro	José Orlando Luxoro	
• Henderson 745 Athol Estado Nevada	Erwin A. Gombo S.	13-M
CANADA		
• Antonio Rossi Yudson Street102 Toronto 18	Antonio Rossi	185-M
BELGICA		
• C H. Brachfeld & Sons 62 Pelicanstraat Amberes	Sicha Onn	2-M
	Gilbert Devos en representación de Gyula David	318-M
• Theo Bloom 70 Pelicanstraat Amberes	Elias Roth	122-M

	Expedidor	Licencia
HOLANDA		
• Jacques Schlezinger Amsterdam, Shebank Sarphatistraat Amsterdam	Rubén Da Silva Danilo Rodriguez Arturo Barradas	68-M 67-M 258-M
• Theo Bloom Algemene Bank N.V Breda	Elias Roth	122-M
• Isaac Gutwein Algemene Bank Sepulstraat 128/150 Amsterdam	Isaac Gutwein	78-M
• J. Bellamy Devos Amsterdam Rotterdam Bank Saphartistraat 47-53	Hugo Di Benedetto	166-M
ISRAEL		
• PITUACH SIAMOND COMP. 3 Jabotinsky Road Ramat Gan	Elias Roth	122-M
• Ramat Gan Diamond LTD Diamond Exchange Building Ramat Gan	Isaac Gutwein	78-M
BRASIL		
• Sin especificar	A. Barradas	258-M
ARGENTINA		
• Guthaman & Klein Banco Rio de La Plata Bartolomé Mitre 841 Buenos Aires	Elias Roth	122-M

Distribucción del mercado

Los circuitos señalados han sido establecidos a partir del fichero de compradores preparado en la encuesta de PLANESA, el cual nos ha servido para conocer - dentro de lo posible- com... distribuyen el mercado los distintos grupos...

V E N E Z U E L A

CUADRO DE EXPORTACION DE DIAMANTES POR GRUPOS

Cifras en Bolívares

GRUPOS	Principales	1970 (parciales)	1969	1968	% Promedio del mercado	Destino
I	TIMOTEO OCHOA	7.206.120,oo (hasta Julio)	5.697.118,oo	3.689.690,oo	35-40	Diamond Distributors INC 539 Fifth Av. NY 10017
II	ROTH & EDER MARIANO ALVAREZ	4.469.980,oo (hasta Sept.)	3.362.095,oo	1.117.186,45	25	Superior Diamond Cutter 42 Wew 48 Sr. NY 10017 Theo Bloom-70 Pelikanstr[illegible] Amberes Pituach - Ram[illegible]an - Diamon[illegible]ch. Bldg. Isra[illegible]
III	ARTURO BARRADAS RUBEN DA SILVA DANILO RODRIGUEZ	2.439.400,oo	3.284.086,oo	1.279.[illegible],15	20-25	Jacques SCHLEZINGER Amsterdam Shebank Saphartistraat - Holanda Brasil (s.e.)
IV	INDEPENDIENTES					
	• GY[illegible] DAVID	282.610,oo	-	-		USA
	• SINCHA ONN	508.999,50	-	-	20	Bélgica
	• ISAAC GUTWEIN	646.444,55	2.192.727,oo	1.463.293,oo		Israel
	Total	15.553.554,05	14.536.026,oo	7.550.143,60		

(Fuente : Manifiestos de exportación - Ministerio de Hacienda)

133.- Precios

1331.- Precio del diamante en la mina

Durante nuestra visita a las minas del Guaniamo en Octubre de 1970 hemos presenciando numerosas transaciones comerciales entre mineros y compradores instalados éstos en el caserio El Candado, lugar surgido en medio de la selva a 200 kilómetros al sur-oeste de Ciudad Bolivar con motivo de la "bulla" del Guaniamo.

Los precios practicados por los compradores, que por regla general actuan por cuenta de terceros, son variables y dependen de los factores siguientes:

- Del tipo de diamante
Generalmente se distinguen las categorias siguientes:

. Talla de primera	Bs. 300/qt hasta 1 qt
. Media talla	Bs. 180 - 200/qt
. Industrial	Bs. 80 - 100/qt
. "reyers" reject	Bs. 50/qt
. Bort	Bs. 10/qt

El numero de clasificaciones puede alcanzar 8 y se observa que la finalidad que se persigue el comprador es de devaluar el lote, mientras que a nivel de fiscalización por el M.M.H. en Ciudad Bolivar el aumento del número de clasificaciones - 11 (once)-tiene por objeto valorizar el lote. No existen pués criterios unificados y sería muy dificil adoptar la misma clasificación ya que al Ministerio llegan lotes rèclasificados.

- De las condiciones del mercado

Bajo este concepto podemos enumerar la afluencia de piedras, la experiencia del minero, las instrucciones impartidas desde Ciudad Bolivar, Caracas o el exterior a los compradores.

De las Condiciones de vida del minero

El Minero organizado en grupo de trabajo, tiene ingresos provenientes de:

- una actividad diaria que rinde Bs 100 a Bs 500 semanales por persona.
- una actividad de envergadura consistente en una explotación a mayor escala donde interviene la remoción de "grunas" o bloques de varias toneladas en una quebrada; la apertura de un "telin" o canal de desvío o corte de meandro; actividad que ocupa generalmente a cuatro o cinco mineros y que rinde por ejemplo Bs 20.000,00 en un mes al grupo de trabajo.

Los gastos de existencia del minero son por otro lado muy elevados debidos a las condiciones mismas del sistema de Libre Aprovechamiento o sea aislamiento, hostilidad del medio, etc.

Podemos ilustrar lo costoso de la vida con los precios siguientes:

- un almuerzo (presa de pollo +arepa)	Bs 10,00
- un fresco	Bs 3,00
- una cerveza	Bs 5,00
- un kilo de cambures	Bs 6,00
- periódico	Bs 2,00
- pasaje en helicóptero para un vuelo de 5 minutos aproximadamente (equivalentes a trayecto caminado en 6 horas)	Bs 100,00

Por lo expuesto podemos ver que el minero necesita un nivel aceptable de ingresos para hacer frente al alto costo de la vida que impone el medio, viéndose obligado en esas condiciones a aceptar los precios que se ofrecen por la producción encontrada.

En conclusión la explotación bajo el sistema de libre aprovechamiento hace difícil la determinación de los costos unitarios de producción, los márgenes de utilidad entre intermediarios y en general toda evaluación racional de tipo económico,incluyendo la producción misma.

1332.- Precios a los efectos de liquidación del Impuesto de Explotación.

La Ley de Minas admite que el impuesto de explotación de 3% en el caso del libre aprovechamiento, sea cancelado por el comprador en caso de que el minero no pudiera hacerlo. La liquidación de ese impuesto tiene lugar en Ciudad Bolívar y es generalmente un mayorista que centraliza los diamantes provenientes de varios compradores el que presenta una solicitud de liquidación según el modelo anexo.

Es de hacer notar que el mayorista selecciona las piedras en base a una clasificación impuesta por la fiscalía y que en ninguna manera corresponde a la clasificación adoptada en el momento de la compra en el sitio de explotación.

En base a la solicitud de liquidación el M.M.H. comprueba el valor declarado y generalmente aumenta dicho valor en un porcentaje muy razonable sobre el lote total: 2 a 5% según su composición - La planilla de liquidación es la que sirve a los efectos de la cancelación en las oficinas del Banco de Venezuela que actúa como receptor de fondos nacionales.

En base a las planillas señaladas apuntamos los precios siguientes en bolívares:

Clasificación MMH	Tipo de diamante	Bolívares A	S	C
1.	Talla 1 más de 1 quilate	(300)	320	20
2	menos 1 quilate	(180)	190	10
3	Talla 2 más de 1 quilate	(220)	245	25
4	menos 1 quilate	(110)	115	5
5	Talla 3 más de 1 quilate	(140)	140	0
6	menos 1 quilate	(90)	100	10
7	Talla 4 más de 1 quilate	(100)	100	0
8	Menos 1 quilate	(75)	75	
9	Industrial 1	(50)	50	0
10	Industrial 2	(30)	30	0
11	Bort	(10)	10	0

A) Valores a los cuales el comprador dice haber adquirido las piedras de los mineros.

B) Valor fiscalizado.

C) Diferencia imponible a los efectos del Impuesto Sobre La Renta (Utilidad teórica)

1333.-Progresión del nivel de precios.-

Es difícil establecer la ganancia de los intermediarios.

Se puede aceptar una utilidad de 5% por participante - es decir - que desde el minero hasta el mayorista exportador (dos o tres intermediarios) el precio de una piedra aumentaría en un 10 ó 15%, lo que no parece excesivo.

Son excepcionales las variaciones mayores: del estudio del registro de ventas de los compradores que tienen actualizada su situación en la fiscalía del Ministerio de Minas en Ciudad Bolívar, se pudo ver por ejemplo que en Mayo de 1970 el Sr. Ramón Peña vendió al Sr. Visnel Alvarez en Bs. 9.000,oo un lote adquirido en Bs. - 6.800,oo ó sea realizando una ganancia de 30%. Normalmente este margen oscila entre 4 y 7%.

En verdad, a través del circuito se opera una selección de las piedras que trae como consecuencia un aumento en el valor de los lotes.

Esto lo apreciamos en el ejemplo del IVIC - Instituto Venezolano de Investigaciones Científicas - el cual adquiere diamante industrial destinado a la fabricación de las cuchillas de diamante, siendo piedras escogidas.

De cualquier manera, puede apreciarse que los exportadores de diamantes aún haciendo una ligera utilidad de 5% en cada operación, dado que ésta se repite muchas veces a lo largo del año, hacen un alto beneficio, proporcional a la rotación de su capital durante el - período.

14.- Aprovechamiento del Diamante en Venezuela.-

Del total de diamantes producido en Venezuela (en 1970 508.000,oo quilates) es ínfima la parte aprovechada en el País.

En lo que se refiere al diamante de talla existen unos pocos talleres que en pequeña escala trabajan la talla del diamante. Tenemos el ejemplo en Ciudad Bolívar del Taller Caroní, con 8 personas donde se talla aproximadamente 400 quilates por año, según información recabada en el Taller mismo. Existen otros talleres en Puerto Ordaz, Caracas y la Colonia Tovar.

Se ha estimado que actualmente no excede de 2.000,oo quilates por año la talla del diamante en Venezuela.

El Gobierno Regional en el Estado Bolívar está impulsando el establecimiento de una escuela de talla en Ciudad Bolívar, habiendo ordenado ya los equipos necesarios. Esta actividad merece todo el apoyo gubernamental con miras a desarrollar en Venezuela los equipos humanos para que estos puedan competir en el Mercado Internacional al cabo de unos años, una vez adquirida la experiencia necesaria, lograda en otros paises en varias generaciones.

Hay que estar conscientes que la talla del diamante es una actividad altamente especializada y competida en Estados Unidos, Europa e Israel. Por ejemplo en este último país existen 12.000 talladores que devengan en promedio sueldos mensuales de 900,oo Bs., determinando esto un costo reducido de talla.

En Israel tuvimos la oportunidad de visitar los Talleres Barik que producen mensualmente 5.000 quilates tallados, variando los costos de la talla entre 15,50 $ y 27,60 $ por quilate.

Con respecto al diamante industrial, con excepción del Instituto Venezolano de Investigaciones Científicas, practicamente no existe el aprovechamiento de este tipo de diamante. El IVIC aprovecha aproximadamente 200 quilates al año, como se detalla en ficha anexa.

Ejemplo.- Aprovechamiento del Diamante Industrial.-
Instituto Venezolano de Investigaciones Científicos.-

El IVIC utiliza el diamante industrial nacional para la fabricación de la cuchillas de diamantes, para cortes ultrafinos, según técnica desarrollada por el Científico Venezolano Dr. Humberto Fernández M.

Precio de compra del diamante y circuito del mismo.-

El IVIC aprovecha anualmente 200 quilates de diamantes reseleccionados de tipo industrial, por el cual paga a razón de 80,oo Bs/ quilate.

El circuito de adquisición de estos diamantes es:

Minero ⇨ Comprador de Campo (empleado del mayorista) ⇨ Mayorista de Ciudad Bolívar ⇨ Mayorista Exportador de Caracas ⇨ IVIC

Mercado Externo.-

Con diamantes de buenas dimensiones y peso inferior a 1 quilate el IVIC fabrica las cuchillas para microtomo de primera calidad las cuales factura así:

. Cuchilla de 2 mm. de ancho, más soporte	120,oo dólares
. Cada 0,1 mm. adicionales	20,oo dólares

El quilate de diamante de este tipo ha sido pagado al minero a razón de 50,oo Bs/quilate. (diamante de primera, panelas), según se desprende de las planillas de declaración del mayorista de Ciudad Bolívar, valor aceptado por el Ministerio de Minas.

Adquiriendo el diamante a 80,oo Bs/Qt. observamos que hay una diferencia de 30,oo B/Qt. que viene siendo la utilidad de los intermediarios esta ganancia no puede considerarse excesiva, máxime tomando en cuenta la selección de la piedra, pero al cabo de un año de negocio de esta naturaleza el intermediario puede llegar a un rendimiento de 200 % sobre su capital dependiendo de la frecuencia con la cual su capital sea rotado.

Ejemplo.- Valorización de la piedra al tallarla.-

Durante el transcurso del estudio se pudieron observar varias operaciones de avalúo efectuadas en el laboratorio de gemología del MMH - Ciudad Bolívar, a petición de compradores interesados en conocer el valor de una sortija personal.

El 15/10/70 se efectuó la experticia de una piedra presentada por el Sr. Splendiani de color amarillento, con un peso de 6,27 quilates (peso estimado con tabla "Weight Calculator" ya que la piedra estaba montada en sortija).

En la operación de avalúo se toman en cuenta por orden de importancia:

1.- Las proporciones de la piedra tallada (lupa y microscopio)

2.- La existencia de inclusiones, carbones y accidentes dentro de la piedra (microscopio)

3.- El color

4.- El peso

La piedra en cuestión fué evaluada en 24.000,oo Bs. (de haber tenido mejor color hubiera podido alcanzar Bs. 120.000,oo)

En la operación de talla el rendimiento es de 50% aproximadamente, o sea que la piedra bruta debió pesar 13 quilates aproximadamente.

El costo de la talla es Bs. 100,oo el quilate o sea que en este caso costó Bs. 1.300,oo

Tomando en cuenta el tamaño y calidad de esta piedra, el valor en el sitio de explotación es de Bs. 10000,oo, como máximo, haciendo notar que según la especificación del MMH en la fiscalización habría sido evaluada en un mínimo de Bs. 4.140,oo.

Puede apreciarse en consecuencia la valorización habida por la piedra en el proceso de talla pasando desde aproximadamente Bs. 12.000,oo - revendida por los intermediarios hasta Bs. 24.000,oo evaluación del gemólogo.

OTRAS RECOMENDACIONES

Las recomendaciones que a continuación hacemos guardan relación directa, aunque no aparente, con el objeto mismo de nuestro estudio y estan destinadas a corregir, completar o reconsiderar algunos aspectos de la actividad diamantífera en Venezuela.

Algunas de las recomendaciones no conciernen directamente al Ministerio de Minas e Hidrocarburos.

Liquidación Impuesto Explotación

Sería recomendable estudiar fórmulas que permitan agilizar los trámites y la propia operación de fiscalización sin restarle su debida importancia.

Se ha pensado que se podría contemplar a partir de un estudio estadístico amplio una liquidación en base al peso de los lotes o sea bolívares por quilate sin entrar a considerar calidades.

En efecto si existen 2.500 calidades de piedras, ¿porque entrar a considerar 8 clasificaciones dentro del diamante de talla?, ademas no es raro que la talla malogre la piedra por cambio de color, rotura etc. quedando el concepto de calidad sin fundamento.

El estudio estadístico sobre un gran número de lotes con distinción de Talla - Industrial-Bort, permitiría establecer 3 valores que equivaldrían al actual 3% percibido sobre el valor del lote ó posiblemente superior al 3%.

Concretamente, suponiendo que el cuadro de producción para el año 1970 sea un cuadro standard, observamos lo siguiente (Libre Aprovechamiento).

Talla	131.106,42	qts
Industrial	172.650,77	qts
Bort	204.983,85	qts
Total	508.661,04	qts
Valor para el impuesto	26.217.073,60	Bs.
Impuesto pagado	800.592,42	Bs.

Si se adoptan valores de referencia tales que permitan gravar el producto en la forma siguiente

Talla	5	Bs/qt.
Industrial	1	Bs/qt.
Bort	0,25	Bs/qt.

Obtenemos el cuadro de liquidación siguiente :

Talla	131.106,42	x	5	=	Bs. 655.532,10
Industrial	172.650,77	x	1	=	Bs. 172.650,77
Bort	204.983,80	x	0,25	=	Bs. 51.246,00
Total Impuesto liquidado					Bs. 879.428,87

Licencias de Compradores

En vista de que las 2/3 partes de los compradores con licencia no cumplen con la Ley, sería conveniente reconsiderar el modo de otorgamiento de dichas licencias.

Ministerio de Hacienda

De acuerdo a la Ley, Artículo 144, las Administraciones de Aduana deben enviar copia de los Manifiestos de Exportación de Diamantes al MMH. Esto no se cumple. El 5 de Junio de 1954 mediante oficio No. 5903 MMH - pidió al Ministerio de Hacienda el cumplimiento de dicho artículo. Sería conveniente reiterar la solicitud.

Control de Lotes de Diamantes en las Aduanas

Parece irrisorio que en las Aduanas de la República no se controle el contenido de las cajitas con diamantes en bruto que se exporten, y - cuando se hace como es el caso en Ciudad Bolívar, se coloque el paquete que puede pesar bruto 100 gramos o menos sobre una balanza TOLEDO, que sirve para pesar bultos de hasta 250 Kilos.

Se recomienda utilizar una balanza adecuada, y lacrar los paquetes para evitar el cambio de su composición.

Disposiciones Arancelarias

Las cifras de importación relativas a piedras preciosas o semi preciosas, recopiladas por la Dirección General de Estadísticas del Minis-

terio de Fomento son prácticamente inutilizables.

Se debería precisar en el Arancel de Aduanas las preciosas y las semi preciosas; y dentro de las primeras si se trata de brillantes, esmeraldas, rubís, zafiros u otros. El actual Arancel mezcla los varios conceptos.

Recomendaciones de interés industrial

A.- Se recomienda avaluar la riqueza de los materiales ya explotados en los placeres de San Salvador de Paúl, con miras al aprovechamiento industrial del diamante-eventualmente mediante licitación pública-ya que ensayos privados han demostrado la posibilidad de recuperar aproximadamente cien dólares en diamantes por metro cúbico. ?

B.- Se recomienda considerar la posibilidad de aprovechar a mayor escala, la experiencia del IVIC en materia de fabricación de cuchillas de diamante para microtomo; experiencia que a través de doce años le ha válido al IVIC en el exterior un gran prestigio.

14-00000

SECRET

TO : Chief, Western Hemisphere Division 25 April 1972
ATTENTION : Chris Frederick/ WH/3
FROM : Director of Security

SUBJECT : Luis Clemente POSADA Carriles (A 12 419 708)
Nieves Elina Gonzalez de POSADA (A 12 443 942)
REFERENCE: Your request for Reentry Permit dated ________ 19____.

Recentry Permits ~~was~~ were issued for subjects on 21 April 19 72, and ~~is~~ are valid to 20 April 19 73. The Permit may be used for unlimited entries into the United States during validity. Validity of Permit may be extended for a maximum period of twelve (12) months only. Extension of Validity of Permit must be made on the attached, "Application for Extension of Permit to Reenter the United States," (I&NS Form I-143). In certain foreign areas U.S. Consuls and U.S. Immigration Officers are authorized to extend the validity date. However, where security or cover considerations warrant, the Permit and Application should be forwarded to Alien Affairs Staff in order to have the validity date extended through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

Louis Wienckowski
Louis Wienckowski
Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permits #0375384 and 0375385:

[signature] 25 April 72
Signature Date

File
CIFENCE/4
201

OS/AAS/EStark 25 April 1972

(GROUP 1 - Excluded from automatic downgrading and declassification.)

SECRET

14-00000

15. CIFENCE-4 is currently assigned to the section of CIRASH with basic responsibility for guerrilla activity. As a result he is required to spend between 50 and 75 percent of his time outside of Caracas. While this has made him somewhat less accessible to the Station, he is well placed to obtain advance information with regard to possible plans for urban violence or kidnappings, high on the list of Station priorities. He has contributed to two reports during the period. A change in the Minister of Interior has recently been announced, which could result in changes down to the level of CIFENCE-4, especially should CIFENCE-1 leave his position. In the meantime, CIFENCE-4 continues as a valuable Station penetration of CIRASH.

14 April 72

SECRET

13 April 1972

MEMORANDUM FOR: CI/OA

SUBJECT : CIFENCE-4 (201-300985)

Please process Subject for Operational Approval for his use as a penetration of the Directorate of Intelligence and Prevention in Venezuela (DISIP). Attached herewith are updated PRQ Parts I and II.

Nancy L. Davis
WH/3/V

Attachments:
As stated above.

Distribution:
Orig. & 1 - Addressee
1 - Memo Chrono
1 - 201-300985

SECRET

E2 IMPDET CL BY

14-00000

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BY: AT: Z

DISSEM BY 35 PER #

ACTION UNIT WH8 FILE, VR RI/AN, SECUR 4

ACTION NO. 381

S E C R E T 051750Z APR 72 CITE CARACAS 19040 (MYLECHRAINE ACTING)

DIRECTOR INFO WH/MIAMI

CIFLUTE

5 Apr 72 IN 578235

REF: DIRECTOR 248804

1. RE-ENTRY PERMITS CIFENCE-4 AND WIFE SENT HQS PER REF REQUEST VIA TM NO. 256903 ON 5 APRIL.

2. CIFENCE-4 RETURNED FROM 1 DEC 71 TRIP MIAMI ON VIASA 741 MIAMI TO CARACAS ON 9 DEC 71.

3. FILE: 201-300985. GP-1.

S E C R E T

AN
AB
WH/3/V

CS COPY

SECRET

5 APR 72
201-300985

14-00000

C.F. FREDERICK
WH/3/V
9494
28 MARCH 1972

SECRET

CABLE SECRETARIAT DISSEMINATION: 41 PER

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO. ______

WHS FILE VR WH/..., CI, CI/OPS, CI/OA, FI, SECUR 4

(classification) (date and time filed) (reference number)

SECRET 01 22z CITE DIRECTOR 248804

CARACAS INFO WH/MIAMI

CIFLUTE

REF: CARACAS 18369 (IN 481013)*

1. PLEASE SEND RE-ENTRY PERMITS FOR CIFENCE-4 AND WIFE PLUS TWO CURRENT PHOTOS OF EACH TO ARRIVE HQS BY 10 APRIL 72 SO THAT NEW RE-ENTRY PERMITS CAN BE OBTAINED.

2. WE ASSUME CIFENCE-4 HAS RETURNED TO CARACAS AFTER REF TRIP, HOWEVER PLEASE CABLE FOLLOWING INFO FOR PASSAGE TO LNYUMA: NAME OF CARRIER USED ON DEPARTURE, FLIGHT NUMBER, APPROXIMATE TIME OF DEPARTURE, PORT OF DEPARTURE AND DATE OF ARRIVAL AT DESTINATION, WHICH PRESUMABLY CARACAS.

3. FILE 201-300985.

AN
AB X
IN
FS
BK
DSS HEL
FI
WH/3/V

END OF MESSAGE

*Provided specifics of CIFENCE-4 departure for Miami 1 Dec 71 on CIRASH business. Because of the urgency and the nature of his travel to the U.S., CIFENCE-4 had to travel on a Venezuelan passport. Caracas Station was anxious that INS in Miami not learn of CIFENCE-4's US resident alien status and requested WH/Miami monitor his arrival--which accomplished without incident.

CS COPY (CONTINUED)

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

29 MAR 72
AUTHENTICATING OFFICER

201-300985
COPY NO.

14-00000

C.F. FREDERICK
WH/3/V

SECRET

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INFO — FILE VR.

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SECRET

CITE DIRECTOR 248804

PAGE 2

AAS/OS John Rooney (telecoord)

C/WH/COG [signature]

[signature]
JAMES E. FLANNERY
AC/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

for [signature]
GARDNER R. HATHAWAY
C/WH/3

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / XX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Caracas

SUBJECT: CIFENCE-4: Request for Operational Approval (OA)

ACTION REQUIRED - REFERENCES

REFERENCE: HVCN-9636, 24 January 1972

1P

Forwarded herewith and under separate cover are PRQ Parts I and II for CIFENCE-4 as requested in reference. Please process for full operational approval.

Elgar B. Martegani

EDGAR B. MARTEGANI

Attachments:
1. PRQ I, 3 copies, u/s/c
2. PRQ II, 3 copies, H/W

S/C ... AN
Dated 7 APR 1972

Distribution:
3 - C/WHD w/ att. 2 h/w, and att. 1 u/s/c

CS COPY

MAR 31 1972

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA- 18757	25 March 1972
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

52

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO. HVCA-18757

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM: CIFENCE-4 (AMCLEVE-15)

2. PSEUDONYM:

SECTION I — CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

See previous PRQ Part II, UFGA-23189, dated 20 September 1965

DOC. MICRO. SER.
APR 11 1972
MICROFILMED

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible case officer.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Austin G. DETLOFF - Station copy of previous report not legible

Grover T. LYTHCOTT - Walt/Abeln operational alias used by Grover T. Lythcott

Oscar C. KALBING - true name

Gordon K. RIJOCK - true name

Edgar B. MARTEGANI - true name

FORM 11-60 1050a OBSOLETE PREVIOUS EDITIONS (4-20)

1

SECRET

CS COPY

att 2 to HVCA-18757

31 Mar 72
201-300955

SECTION II — MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist".)

See previous PRQ-II. While not now targeted directly against Cuban affairs, Subject undoubtedly continues in the intelligence field as a result of his former experience and the continued communist/totalitarian domination of Cuba. His opposition to such regimes and individuals associated makes for identity of interest and goals with BKTRUST.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

Subject's present position and physical presence in Venezuela would be untenable if his cooperation with BKTRUST became known to the Venezuelan government.

SECTION III — COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Meetings are clandestine. Plausible denial is based on contact with CO in his official cover capacity.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject accomplishes this in the course of his actual employment.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (XXXXXXXX (Is working).

BKTRUST

SECTION IV — INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Same as in previous PRQ-II. In addition, Subject has been employed in Venezuelan DIGEPOL, and CIRASH.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

Wife of CIFENCE-4; AMOTEX-54 (former AMIFF-1)

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Subject has had no formal training since being in Venezuela (1967). Records not available here for period when Subject worked for Station WH/MIAMI.

SECTION V — COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject would not likely collaborate with any foreign power without permission from LNHARP.

SECTION VI — **OPERATIONAL USE - CONTACT**

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

See previous PRQ II for prior use by BKTRUST in Miami. Subject is known to and cooperated with LNERGO at BKTRUST direction while in the Miami area. Subject has also had contact with LNERGO Venezuela in the course of his official duties as a member of CIRASH.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains information from CIRASH and its files and informants in the course of his normal work as an official of CIRASH.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject knows from experience that information is disseminated throughout LNHARP

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject is a unilateral penetration (FI) of CIRASH.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

None

SECTION VII — **PROPOSED LIAISON OR OPERATIONAL ACTIVITY**

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

Subject is an official of CIRASH. He is not repeat not involved in liaison with BKTRUST.

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

N/A

SECTION VIII — **AGENCY RELATIONSHIP WITH SUBJECT**

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY: AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is a paid agent. Se page 1 for Agency personnel known to Subject.

SECTION IX — QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

Subject is well trained in PM activities including maritime. He is an expert in weapons, and knows demolitions. He is skilled in police and intelligence ops.

SECTION X — COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject is paid a regular monthly salary of approximately US$ 335.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (*Example: Commitments regarding evacuation of subject and family.*)

None; Subject has been assisted in retaining his permanent resident status.

SECTION XI — CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station files. Derogatory info resolved.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

SGSWIRL 3 November 1971. See IRD No. 72501 dated 29 November 1971.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

OA 18 October 1965

4. DATE APPROVAL OBTAINED

POA 17 January 1972

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

See previous PRQ-II. Subject continues to demonstrate reliability and use of good security precautions. He appears to be of excellent character.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

All known cases have been previously resolved.

SECTION XII — SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject moderate in use of liquor; others not known.

SECRET

SECTION XIII	AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Hunting, fishing

SECTION XIV	GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject is increasingly able to disguise his PERUMEN accent and pass as a Venezuelan. Among other latins, the accent would be detected in prolonged contact.

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

PRQ-I obtained from Subject. PRQ-II from files and personal observation.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. *(Also see para. 23b. supra)*

N/A

SECTION XV	EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/DI WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

Subject could be contacted by any of former case officers, or in name used by former CO's.

SECTION XVI	MISCELLANEOUS OPERATIONAL DATA AND REMARKS

See previous PRQ-II.

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
28 March 1972	Edgar B. Martegani EDGAR B. MARTEGANI

5

SECRET

201-300985

64

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PRJ NO.

INSTRUCTIONS
1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA"
3. Attach blank pages, if additional space is needed

DISPATCH NO. HVCA-18757

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First)	(Middle)	(Last)	(Nee)
Luis	Clemente	POSADA	Carriles

2. NAME IN NATIVE LANGUAGE OR SCRIPT: Same

3. NAME AT BIRTH (If different than Item 1.):

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

(a) Bamby (nickname), Basilio

5. DATE OF BIRTH: 15 February 1928

6. PLACE OF BIRTH: Cienfuegos, Las Villas, CUBA

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

No court record

DOC. MICRO. SER.
APR 11 1972
MICROFILMED

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
X M	44	40	ft. 5 in. 11	175	strong	oval

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE
black	green			erect

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

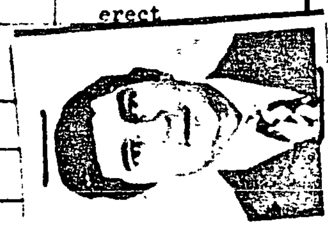
scar, palm of right hand

n. GENERAL APPEARANCE

neat

o. PROMINENT FEATURES

p. OTHER IDENTIFYING FEATURES



ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

FORM 8-61 1050 ... HVCA-18757 CS COPY 201-300985 (4-20)

SECTION II	CITIZENSHIP
10. PRESENT CITIZENSHIP Venezuelan	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.) Cuban
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant) Venezuela: Qta. Janet, Ave. Los Caribes, El Llanito, Caracas (rent)	
13. PERMANENT ADDRESS (If different than Item 12.) Miami, U.S.A.	
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED	
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) See attached list.	

SECTION III	OCCUPATIONAL AND FINANCIAL DATA	
16. PRESENT OCCUPATION Venezuelan Police (MRI)	17. TITLE Comisario	18. SALARY (Per annum) $1,135/month
19. FINANCIAL STATUS (Earnings, bank deposits, securities, and property) $4,000		

SECTION IV	ORGANIZATIONAL AFFILIATIONS
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS None	
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS None (See previous PRQ I)	

SECTION V — EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED
Monserrate; Cuba	Elementary	1936	1942	yes
Instituto; Cuba	High School	1942	1947	yes
Padres Dominicos	Chemistry	1947	1950	yes
Havana University	Medicine	1950	1953	---

23. LANGUAGES AND DIALECTS

LANGUAGE (List below each language in which you possess any degree of competence.)	READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
Spanish (native)	X		X		X		X	
English	X				X		X	

ATTACHMENT PRQ PART I HVCA-18757

DATE	PLACE	PURPOSE
1956	Miami, Florida	Tourist
1961	Mexico	Political exile
Feb 1961	Miami, Florida	Political exile
April 1961	Guatemala	Invasion (Cuba)
May 1961	Miami, Florida	Invasion (Cuba)
1964	Dominican Republic	Cuban Affairs
1964	Puerto Rico	Cuban Affairs
1964	Dominican Republic	Cuban Affairs
1964	Miami, Florida	
Oct 1967	Venezuela	Work
Oct 1967	Miami, Florida	
Oct 1967	Venezuela	Work
1968	Miami, Florida	Tourist
1969	Miami, Florida	Tourist
Mar 1970	Miami, Florida	Reentry Permit
1970	Trinidad, Tobago	Revolution--business
Jun 1970	Bogota	Business
1970	Bogota	Business
May 1971	Aruba	Business
April 1971	Lima, Peru	Business
April 1971	Argentina	Business
April 1971	Brazil	Business
Oct 1971	Portugal	Business
Oct 1971	Rome	Business
Nov 1971	Vienna	Business
Nov 1971	Rome	Business
Dec 1971	Miami, Florida	Business
Dec 1971	Puerto Rico	Tourist

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

good marksman with small arms

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*
USA	March 1963	March 1964	197 Brgd. 1st Bn.	2nd Lt.	Ft. Benning, Ga.

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED. DECORATIONS. WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

USA

SECTION VIII — EMPLOYMENT HISTORY

NOTE *INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.*

No.	a. INCLUSIVE DATES (From-To) / d. TYPE OF WORK	b. EMPLOYER / e. SALARY OR EARNINGS	c. ADDRESS / f. REASON FOR LEAVING
26.	1944-196	Pastora Sugar Mill	San José de las Lajas, Cuba
	Sugar chemist	$ 210 per month	transfer
27.	1946-1954	San Agustin Sugar Mill	Cruces, Las Villas, Cuba
	Sugar chemist	$ 310 per month	
28.	1958-1960	Firestone (Cuba)	Havana, Cuba
	Compounds Sec.	$ 325 per month	Political exile
29.	1961-1963	Firestone	Akron, Ohio USA
	Training program	$ 500 per month	enlisted in army
30.	1964-1965	USA Army	Ft. Benning, Ga.
	2nd Lt.	~~330 month~~ $ per	Cuban affairs

1967-present Venezuelan Govt.

14-00000

SECTION IX — **MARITAL STATUS**

31. CHECK ONE		SINGLE	X	MARRIED		WIDOWED		SEPARATED		DIVORCED		ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS.

Divorced from first wife (Maria Concepción Castañeda) 26 June 1963 in Chicago, Illinois SUBJECT IS DIVORCED FIRST WIFE OF LUIS CLEMENTE POSADA CARRILES (201-300985)
Reason was mutual agreement for divorce (See previous PRQ I's)

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE	(First)	(Middle)	(Nee)	(Last)
	Nieves	Elina Recodo	Gonzalez Leyva de	POSADA

34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE
13 Aug 1963	Columbus, Ga.
36. DATE OF BIRTH	**37. PLACE OF BIRTH**
13 Dec 1935	Cienfuegos, Las Villas, CUBA
38. NATIONALITY AT BIRTH	**39. SUBSEQUENT CITIZENSHIPS**
Cuban	

40. PRESENT RESIDENCE (Last residence, if deceased)

Venezuela: Qta. Janet, Ave. Los Caribes, El Llanito, Caracas

SECTION X — **CHILDREN**

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Jorge Luis POSADA	X		1965	Miami, Florida	USA
Janet POSADA		X	1970	Caracas, Venezuela	Venezuelan

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

Same

SECTION XI — **FATHER**

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
Luis Posada	Unknown	Cienfuegos, Cuba	Cuban
45. SUBSEQUENT CITIZENSHIPS	**46. OCCUPATION**	**47. PRESENT RESIDENCE**	
	Bookstore operator	Cienfuegos, Cuba	

SECTION XII — **MOTHER**

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
Dolores Carriles	Unknown	Cienfuegos	Cuban
52. SUBSEQUENT CITIZENSHIPS	**53. OCCUPATION**	**54. PRESENT RESIDENCE**	
	Housewife	Cienfuegos, Las Villas, Cuba	

SECTION XIII			BROTHERS AND SISTERS		
FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Roberto Posada	X		1931	Cienfuegos, Cuba	Cuban
Raul Posada	X		1934	Cienfuegos, Cuba	Cuban
Maria Concepción Posada		X	1939	Cienfuegos, Cuba	Cuban

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (*Identify brother, or sister and give his, or her, present address*)

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Unknown (See previous PRQ I)

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (*Explain relationship*)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (*Give name, date, city and number of certificate granted*)

Concha Marina Posada (aunt)
Margot Carriles (aunt) address unknown

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI — MISCELLANEOUS

DATE	SIGNATURE
27 March 1972	Edgar B. Martegani EDGAR B. MARTEGANI

201-300755

TO	
Chief of Station, Caracas	NO INDEXING REQUIRED
INFO.	ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Chief, Western Hemisphere Division	MICROFILM

SUBJECT: CIFENCE-4 (201-300985)

ACTION REQUIRED - REFERENCES

See paragraph 2 below.

1. CIFENCE-4 has been granted a POA effective 17 January 1972 for use as a penetration of CIRASH.

2. Please submit updated PRQ Parts I and II in order for Headquarters to process OA.

Karen T. GEHRKE

Distribution:
3 - COS, Caracas

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCW-9636	26 JAN 1972 typed 24 January 1972
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-300985

1 - IP
- Chrono
- CI/OA

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/3/Venezuela	Nancy Davis	kmg	1535

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/3/V	24 Jan	[signature]
CI/OA		Norman K. Ott, Jr. (in draft)

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/3	25 JAN 1972	Gardner R. Hathaway [signature] for

AN / AB / IN / FS / FI / DESTROYED / FI / WH/3

FORM 53 USE PREVIOUS EDITION.

DISPATCH

14-00000

1972

SECRET

HVCA-18640, 19 January 1972

CIFLUTE
Operational Report for Period ~~XXXXXXX~~ July through December 1971

5. CIFENCE-4 has been handled since August 1971 by Edgar B. MARTEGANI. It was decided for security reasons to take this agent out of the group of agents handled by the Station Officer conducting liaison, and CIFENCE-4 is thus handled as a truly unilateral penetration of CIRASH. During the reporting period allegations arose as to affiliation of CIFENCE-4 with JKLANCE. (See WH/Miami 12203 and Caracas 17730). The Station is aware of this situation and the agent is handled accordingly. CIFENCE-4 successfully passed his ump-teenth SGSWIRL examination on 3 October 1971 and the Station's opinion of this individual continues to be favorable. (See HVCW-9612 for SGSWIRL results). As an indication of the continuing high esteem enjoyed by CIFENCE-4 within the GOV, he was chosen by CIFENCE-1 to accompany the present Venezuelan Minister of the Interior on a month long European vacation in September 1971. It is widely acknowledged that the Minister of the Interior is the leading candidate for the COPEI presidential nomination; should this occur and he be elected the next president of Venezuela, CIFENCE-4 should have a valuable friend. In summation, the Station continues to regard CIFENCE-4 as a valuable Station asset who has an excellent reputation within CIRASH and the GOV. He contributed to two intelligence reports during the reporting period, but his value to the Station lies primarily in operational reporting and his status as a unilateral penetration not known to be in contact with JKLANCE in any way.

CIFENCE-4

SECRET

SECRET

ND [illegible]

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/3/V - N. Davis

NUMBER: 201-300985

SUBJECT: CIFENCE/4

REFERENCE: Your Memorandum, Dated

lc

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Penetration of the Directorate of Intelligence and Prevention in Venezuela.

PART I & II

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

[illegible], JR.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	17 January 1972

FORM 125 OBSOLETE PREVIOUS EDITIONS

SECRET

14-00000

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535

FILE NO. (If any)
DATE 12-7-71
PREPARED BY (person, office) Terry-Airport

The alien listed below has been admitted to the United States under the provisions of Section 101 (a) 15 (A) or Section 101 (a) 15 (G) of the Immigration and Nationality Act.

FAMILY NAME (Capital Letters)	First Name	Middle Initial
POSADA	Luis	C

COUNTRY OF CITIZENSHIP
Venezuela

12-20-71

UNITED STATES ADDRESS (Number, Street, City, State, Zip Code)
Hotel Savoy

AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL
VIASA 746

Number, Street, City, Province (State) and Country of PERMANENT RESIDENCE
Ave 56 #137 Caracas, Venezuela

BIRTH DATE	BIRTH PLACE
Feb 15, 1928	Caracas

DATE AND PLACE OF ADMISSION
Miami 1201-71

PURPOSE AND LENGTH OF ADMISSION
A-2 D/S

DESTINATION
Same As Above

NAI- 5 JAN 72-REC

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F. B. I.

cc: CIA

Deputy Associate Commissioner
Travel Control

FORM I-87
(REV. 8-1-71) Y

201-300985

SECRET

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (*Also cite doc. distribution, Dissem. No., etc. - if applicable*)

POSADA Carriles, Luis Clemente	201-300985

WH/3/V ✓

THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT

OF THIS 201 [illegible]

FORM 7-58 44 USE PREVIOUS EDITIONS — ABSTRACT FILE SLIP (10)

[illegible]-4

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (*Last, First, Middle*)

201- 300985

FORM 8-60 867 OBSOLETE PREVIOUS EDITIONS — SECRET — (7-40)

1971

SECRET

28 December 1971

MEMORANDUM FOR: CI/OA

SUBJECT: CIFENCE/4 (201-300985)

1. It is requested that a POA be granted for Subject's use as a penetration of the Directorate for Intelligence and Prevention (DISIP), a Venezuelan Security Service. Since Subject holds a key position in this organization, he will be able to monitor its intelligence operations as well as Venezuelan political matters.

2. All current traces on Subject are non-derogatory. (See attachment to Form 772 for additional information).

3. Request for Approval, COMINT Name Check and PRQ Part I (dated 28 May 68) are attached. Updated PRQ Part I and Part II will be requested from Station.

Nancy L. Davis
WH/3/V

Attachments:
As Stated Above

WH/3/V:Nancy L. Davis:jev (28 December 1971

Distribution:
Orig. & 1 - CI/OA w/atts.
(1 - 201-300985) CIFENCE-4
1 - WH/3/V Memo Chrono
w/o atts.

SECRET

14-00000

SECRET

COMMENTS RE DEROGATORY TRACES
ATTACHMENT TO FORM 772

1. A POA was requested on Subject in January 1968 for his use as a penetration of Venezuelan General Directorate of Police. Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicions that Subject failed to report his activities to CIA. Thereafter, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would prevent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October due to Subject being an "agent of a foreign power."

2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabotage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed on 29 November 1971 (a copy of which is contained in Subject's CI/OA folder). His responses indicated no deception concerning truthfulness of reporting to CIA, no compromise of his U.S. Government connections, non-involvement in illegal arms dealings, etc.

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

14-00000

SECRET

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM W

TO: Chief of Station, Caracas

INFO.

FROM: Chief, Western Hemisphere Division

SUBJECT: SGSWIRL Reports on CIFENCE-4 and CIURBAN-1

ACTION REQUIRED - REFERENCES

FYI

Attached, for your information, are the SGSWIRL reports on CIFENCE-4 and CIURBAN-1. The Identity sheets to these reports are being sent under separate cover.

John T. BACHHUBER

Attachments:
As Stated Above h/w
Identity Sheets u/s/c

Distribution:
3 - COS, Caracas

CS COPY

CROSS REFERENCE TO: B-201-771746

DISPATCH SYMBOL AND NUMBER: HVCW-9612

DATE: 8 DEC 1971 typed 2 December 1971

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-300985; 201-771746

2 - IP
1 - Chrono

AN | AD | PS | SX | DES | RPD | FI | WH/3/V

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/3/Venezuela	Eric Isenstead	kmg	1535

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/3/V	2 Dec	Philip F. [illegible]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
AC/WH/3	2 DEC 1971	Richard L. Conolly

FORM 53 USE PREVIOUS EDITION

DISPATCH

14-00000

PERSON/UNIT NOTIFIED

SECRET (When Filled In)

GROUP 1

ADVANCE COPY [ ] ISSUED [ ] SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

BY: ___ AT: ___ Z

DISSEM BY 33 PER ___ #

ACTION UNIT WH 8

FILE, VR YPIAN, cloes, cloA (6)

ACTION NO. 630

S E C R E T 011946Z DEC 71 CITE WH/MIAMI 13251

CARACAS INFO DIRECTOR 482038

REF: CARACAS 18369 (IN 481013)

1. CIFENCE-4'S ARRIVAL MIAMI MONITORED AS REQUESTED IN REF. NO PROBLEMS ENCOUNTERED.

2. FILE: 201-300985. GP-1

S E C R E T

AN
AB
IN
PS
RI
DES | NFD
PI
WH/N

CS COPY

SECRET

1 DEC 71
201-300985

ORIG: ERIC ISENSTEAD
UNIT: WH/3/V
EXT: 1535
DATE: 2 DECEMBER 1971

INDICATE FO M
TOTAL COPIES 18-1

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		5	
2		6	
3		7	
4		8	

CABLE SECRETARIAT DISSEMINATION BY ___ PER ___ #

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO. ______

CONF: WH 8 FILE VR. IP/AN ... CS/DO ... also (7)

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 2 Dec 71 23 40z CITE DIRECTOR 207472

TO PRIORITY CARACAS INFO WH/MIAMI

REF: CARACAS 18369 (IN 481013)*

1. RE TRAVEL CIFENCE-4 TO MIAMI: CAN YOU PROVIDE DATE HE EXPECTS RETURN CARACAS AS WELL AS AIRLINE AND FLT NUMBER? THIS INFORMATION WOULD BE USEFUL IN PICKING UP HIS IMMIGRATION FORM WHEN HE LEAVES MIAMI.

2. FILE 201-300985.

END OF MESSAGE

*Informed us that CIFENCE-4 traveled to Miami on 1 December using Official Venezuelan passport. Since he is a registered resident alien of the U.S., we must arrange to have his entrance and exit documents retrived from Immigration and Naturalization Service.

WH/3/V

AAS/OS Mr. Wienckowski (telecord)

C/WH/COG [signature]

[signature] WILLIAM V. BROE C/WHD
RELEASING OFFICER

CS COPY

COORDINATING OFFICERS

[signature] RICHARD L. CONOLLY AC/WH/3
AUTHENTICATING OFFICER

2 Dec 71
201-300985

SECRET

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ACTION UNIT WH8 FILE, VR IP/AN CI/OPS

ACTION NO.

S E C R E T 0323002 DEC 71 CITE CARACAS 18403

PRIORITY WH/MIAMI INFO DIRECTOR 3 Dec IN 484396

REF: DIRECTOR 207472

1. CIFENCE-4 ANTICIPATED ONLY TWO OR THREE DAYS MIAMI; MAY THEREFORE RETURN 3 OR 4 DECEMBER. WHILE NOT CERTAIN HE LIKELY WILL USE VIASA FLT DEPARTING MIAMI DAILY AT 1430 HRS. SUGGEST CHECK VIASA RESERVATIONS.

2. FILE: 201-300985. GP-1.

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FILE, VR, C/OPS, CI, CI/OA,

ACTION NO. 495

S E C R E T 302120Z NOV 71 CITE CARACAS 18369

PRIORITY WH/MIAMI INFO DIRECTOR

30 Nov IN 481013

1. CIFENCE-4 WILL TRAVEL MIAMI 1 DEC VIA VIASA FLT 740 ARRIVING 1200 LOCAL. TRAVELING IN TRUE NAME WITH VENEZUELAN OFFICIAL PASSPORT WHICH SHOWS HIS DPOB AS CARACAS 17 FEB 1928. CIFENCE-4 SENT BY HIS EMPLOYER TO PURCHASE TWENTY-FIVE NINE MILIMETER PISTOLS FOR USE OF GOV. HE WAS UNABLE TO REFUSE OR EVADE THE ASSIGNMENT.

2. CIFENCE-4 IS A REGISTERED RESIDENT ALIEN OF WOCORK. STATION DOES NOT ANTICIPATE ANY DIFFICULTY EXCEPT IN THE REMOTE POSSIBILITY IMMIGRATION LEARNS OF HIS RESIDENT ALIEN STATUS. HE HAS BEEN ADVISED BY STATION TO SAY NOTHING OF THIS AND STICK TO STORY THAT HE GOV OFFICIAL AS INDICATED IN PASSPORT.

3. IF MIAMI HAS LIAISON CAPABILITY WOULD APPRECIATE MONITOR OF ARRIVAL CIFENCE-4 WITH CAPABILITY TO INTERVENE IF NECESSARY. SENDING IDENTITY CABLE TO MIAMI.

4. FILE: 201-300985. GP-1

S E C R E T

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30 NOV 71
201-300985

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ACTION UNIT WHB

FILE, VR

ACTION NO 496

S E C R E T 302130Z NOV 71 CITE CARACAS 18370

PRIORITY WH/MIAMI INFO DIRECTOR

REF: CARACAS 18369 (IN 481013)

30 Nov IN 481018

1. IDENTITY: LUIS P O S A D A CARRILES

DPOB: 15 FEB 28, CIENFUEGOS, CUBA

2. FILE: 201-300985. GP-1

S E C R E T

CS COPY

SECRET

30 NOV 71
201-300985

SEC. CL.	ORIGIN	CONTROL NO.
S	OS/IRD	IRDW 72501

DATE OF DOC	DATE REC'D	DATE OUT	SUSPENSE DATE	CROSS REFERENCE OR POINT OF FILING

TO WH/3 3 B 2527

FROM OS/IRD 1 F 16

SUBJ. CIFENCE/4

Rec'd by [illegible]

Date 1 Dec 1971

PLEASE RETURN THE ORIGINAL OF THIS RECEIPT TO OS/IRD 1 F 16.

ROUTING	DATE SENT
WH/3	11/30/71

COURIER NO.	ANSWERED	NO REPLY

2

SECRET

TO : WH/3 29 November 1971

FROM : Interrogation Research Division

SUBJECT: CIFENCE/4 IRD# 72501

BACKGROUND:

Subject, CIFENCE/4, is a 43-year-old, male, citizen of IDEN A who has been of continuing interest to JKLANCE since initial contact. He has permanent resident alien status in WOCORK as does his wife. He was last SGSWIRLed on 23 May 1968 with favorable results. Subject claimed that during service with IDEN B and previous service with JKLANCE, he had been SGSWIRLed and estimated the total number of SGSWIRLs he has had at twelve to fifteen.

PROCEDURE:

On 3 November 1971, CIFENCE/4 was given a SGSWIRL at a covert site in IDEN C. Both the English and Spanish languages were utilized in discussing the SGSWIRL and the Case Officer, Edgar B. MARTEGANI, served as interpreter. During the SGSWIRL, the English language was used. The undersigned was introduced as Mr. Bob MOUNT from WOCORK.

PURPOSE:

The SGSWIRL was requested by Edgar B. MARTEGANI to determine whether Subject knows if any member of IDEN D and specifically if IDEN E is aware or suspects his current JKLANCE connections; if he has been requested to work against LNLUTE; if since May 1968 he has been in contact with or heard about IDEN F or IDEN G; if since May 1968 Subject has been involved in illegal arms smuggling. Specific questions utilized during the SGSWIRL are given later in this report.

CONCLUSION:

There were no unresolved reactions indicative of deception. It is the opinion of the undersigned that Subject answered all questions truth-

SECRET

IRD# 72501
Page 2
29 November 1971

fully. Apparently Subject is unaware of any compromise of his LNLUTF connections; has been truthful in his reports to JKLANCE; has not been involved in any illegal arms dealings other than smuggling weapons into IDEN A for his personal use and the personal use of other members of IDEN D and related organizations; has not been asked to work against LNLUTF and has received no information from or about IDEN F or IDEN G.

DETAILS:

Subject was co-operative throughout the SGSWIRL and did not hesitate to assist in rephrasing questions and explaining his responses. He seemed open and frank in response to all queries. Subject exhibited a response to the question concerning IDEN F and IDEN G. Discussion of the issue elicited the information that Subject had received some information concerning a son of one of these individuals. He also mentioned that on a trip to IDEN H a few years ago he had spoken by telephone to IDEN I but no mention had been made of IDEN F or IDEN G. Subject also showed a response to the question concerning illegal arms dealing. He explained that when he travelled outside of the country he brought back pistols, rifles, and on one occasion a shotgun. These weapons were for his personal use or were purchased for friends such as IDEN E or members of IDEN D. He stated that the weapons were brought in illegally and that even possession of the rifles (which were for his own use) was illegal. Specific questions concerning these arms dealings were asked. Based on the sessions results, it appears that while Subject has smuggled arms into IDEN A and possesses illegal arms, he has not been involved in smuggling large amounts of arms for personal profit or engaged since May 1968 in smuggling weapons of war into IDEN A.

Specific questions utilized during the SGSWIRL were as follows:

Were you born in IDEN J? Yes

Did you reside in WOCORK? Yes

Are you concealing the identity of anyone who knows you work for JKLANCE? No

IRD# 72501
Page 3
29 November 1971

Does IDEN E know or suspect your present relationship with JKLANCE in IDEN A? No

Does your wife know you work for JKLANCE? Yes

Have you told IDEN K that you worked for JKLANCE? No

Have you ever been to IDEN L? Yes

Do you suspect that the IDEN M is deliberately giving you information to give to JKLANCE? No

Do you live in IDEN C? Yes

Are you employed by the IDEN M? Yes

Since May 1968, have you been involved in illegal arms smuggling? No

Since May 1968, have you had any information about or contact with IDEN F or IDEN G that you are concealing from us? No

Do you have permanent resident alien status in WOCORK? Yes

Has anyone asked you to work against LNLUTE? No

Would you like to go back to IDEN J to live? No

H. Maxwell Padon II

Distribution:
Orig. - True, Lawrence, Gaynor
1 - Lawrence
1 - CI/OA
1 - WH/3
1 - Field
1 - File

OS/IRD/HMP:lhs

IDENTITY SHEET

IRD# 72501

29 November 1971

IDEN A.................Venezuela

IDEN B.................U.S. Army

IDEN C.................Caracas, Venezuela

IDEN D.................DISIP, a Venezuelan security service

IDEN E.................Dr. UZCATEGUI, CIFENCE/1

IDEN F.................Subject's brother, Raul

IDEN G.................Subject's brother, Roberto

IDEN H.................Columbia

IDEN I.................Subject's mother

IDEN J.................Cuba

IDEN K.................Orlano GARCIA

IDEN L.................Miami, Florida

IDEN M.................Venezuelan government

IDEN N.................police

SECRET

REQUEST FOR INFORMATION AND REVIEW

DATE: 7 December 1971 lc

TO: C/WH/3/V

201 NO.: 201-300985

FROM: CHIEF, CI/OA — Approval Officer x-1886 or x-9352

SUBJECT: CIFENCE/4

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		RESULTS OF TECHNICAL INTERROGATION
	PRQ II		U.S. COMINT TRACES
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES (Incl. COMINT)		REVIEW OF FBI REPORT AT CI/OA
	OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	XX	OTHERS (See Remarks)

NOTICE: XXX FIRST | SECOND | THIRD AND FINAL

REMARKS:

Is Subject currently being used as an operational asset? If so, it is without a proper covert approval. Please advise agent status.

FORM 7-71 889 OBSOLETE PREVIOUS EDITION SECRET (20-38)

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ACTION UNIT: WH 8 | INFO | FILE, VR, CI/OPS, CI/OA

ACTION NO. 367

(5)

S E C R E T 131335Z OCT 71 CITE CARACAS 18079 13 Oct 71 IN 445046

DIRECTOR

SGSWIRL

REF BOOK DISPATCH 8084, 1 OCTOBER 1971

1. STATION PROPOSES SGSWIRL CIFENCE-4 AND CIURBAN-1.

2. FILE: 201-300985, 201-771746 GP-1

S E C R E T

DOC. MICRO. SER.
JAN 06 1972
MICROFILMED

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13 OCT 71

201-300985

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ACTION NO. 496 — CA 5 CA/PEG CA/PROP FI-3 IW/RTLAN EUR-6 OPS, CI

S E C R E T 022200Z SEP 71 CITE CARACAS 17845

DIRECTOR

REF: DIRECTOR 169864

2SEP IN415600

1. MINISTER OF INTERIOR LORENZO FERNANDEZ DEPARTED VENEZUELA EVENING 1 SEPTEMBER FOR EUROPEAN VACATION. REPORTED "EL UNIVERSAL" 27 AUGUST.

2. CIFENCE-4 NOTIFIED 30 AUGUST HE TO ACCOMPANY INTERIOR MINISTER. TRIP ESTIMATED ONE MONTH TO SIX WEEKS, AND CIFENCE-4 MENTIONED SWEDEN, ENGLAND, GERMANY, FRANCE, SPAIN, PORTUGAL AND ITALY AS ON ITINERARY. WHILE TRIP OSTENSIBLY VACATION, IT WIDELY SPECULATED THAT FERNANDEZ TOUCHING BASE FOR POLITICAL REASONS PRIOR TO ANNOUNCING HIS PRESIDENTIAL CANDIDACY UPON RETURN. HE KNOWN TO BE FAVORED CANDIDATE OF PRESIDENT CALDERA.

3. CIFENCE-4 INSTRUCTED TO REPORT ITINERARY, PERSONS CONTACTED, AND TO EXTENT POSSIBLE SUBJECTS DISCUSSED.

4. RE REF, THIS ANOTHER STRONG INDICATION CIFENCE-4 NOT KNOWN OR SUSPECTED BY GOV OF JKLANCE AFFILIATION.

5. FILE: 201-300985. GP-1.

S E C R E T

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IN
PG
BX
FI

30 DEC 1971 [redacted]

CIFENCE-4
201-300985
02 Sep 71

CS COPY

SECRET

4. **CIFENCE-4**

CIFENCE-4 continued to be a reliable, steady Station asset who continues to be one of CIFENCE-1's closest and most trusted associates. CIFENCE-1 has a great deal of confidence in CIFENCE-4 and always assigns him the most difficult jobs which he feels none of his other employees can handle. During a great deal of this reporting period, CIFENCE-4 was out of Venezuela on special missions for CIFENCE-1. He travelled to Lima, Peru to send a bomb which would not explode to the home of Perez Jimenez, went to Curacao to conduct a special investigation and spent considerable time on the Colombian border. He contributed to two disseminated intelligence reports dealing with military intelligence about Colombian activities collected by a Venezuelan security service and the reported presence of eleven Venezuelan fishing boats and one warship in Colombian territorial waters. CIFENCE-1 has appointed CIFENCE-4 chief of the division of CIRASH

201

continued....

which is responsible for coordinating all of the activities of the CIRASH offices located outside Caracas. Such a position should offer CIFENCE-4 access to various types of information and targets of interest to JKLANCE. As was said in the last CIFLUTE operational report, the Station continues to think very highly of CIFENCE-4 and looks forward to a continuing productive relationship with him.

30 July 1971

HVCA-18379

14-00000

ORIG: W.H. WALKER:jcv
UNIT: AC/WH/3/V
EXT: 1535 RED
DATE: 12 AUGUST 1971

MESSAGE FORM
TOTAL COPIES: 17-1

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SEP 20 1971
MICROFILMED

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☐ INDEX ☒ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID

XX FILE IN CS FILE NO. 201-300985 & 201-067860.

CONF: WH8 FILE, VR, RI/AN, FI, CI/OPS

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T 12 AUG 71 22 35z CITE DIRECTOR 169864

CARACAS

REF WH/MIAMI-12203 (IN-395041)*

1. REQUEST STATION COMMENTS ON PARA 1 B REF.

2. FILE 201-300985 AND 201-067860.

END OF MESSAGE

*Paragraph 1 B of reference indicated that official Venezuelan services know that Station agent CIFENCE-4 works for JKLANCE and are feeding him false information.

WH/FI ______

CI/[illegible] ______

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WH/3/V	

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

B201-067860

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COORDINATING OFFICERS

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RICHARD L. CONOLLY
AC/WH/3

12 AUG 71
201-300985

AUTHENTICATING OFFICER

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ACTION UNIT WH 8

FILE, VR RI/AN, CI, CI/OPS, FI,

ACTION NO 589

SECRET 052052Z AUG 71 CITE WH/MIAMI 12203 (SHOQUIST ACTING)

CARACAS INFO DIRECTOR

5 Aug 71 IN 355041

1. LOCAL LNERGO PROVIDED THE FOLLOWING INFORMATION FROM A RELIABLE LNERGO SOURCE (WHICH THEY REQUEST THAT WE PROTECT):

A. ORLANDO GARCIA IS PRESENTLY IN MIAMI AND PLANS TO RETURN TO VENEZUELA VERY SOON, POSSIBLY ON 4 AUGUST. GARCIA WAS DESCRIBED BY SOURCE AS BEING A CUBAN IN THE EMPLOY OF THE VENEZUELAN GOVERNMENT AND WHO IS FRIENDLY WITH SEVERAL PROMINENT LATIN AMERICAN POLITICAL LEADERS.

B. GARCIA SAID THAT LUIS POSADA, A CUBAN WHO HEADS A VENEZUELAN INVESTIGATIVE AGENCY, WORKS FOR JKLANCE. GARCIA SAID THAT OFFICIAL VENEZUELAN SERVICES (UNIDENTIFIED) KNOW THAT POSADA WORKS FOR JKLANCE AND THAT, KNOWING THIS, ARE FEEDING HIM FALSE INFORMATION.

2. WE PRESUME THAT GARCIA AND POSADA ARE RESPECTIVELY IDENTICAL TO ORLANDO G A R C I A VASQUEZ (201-067860) AND LUIS P O S A D A CARRILES (201-300985).

3. FILE: 201-067860 AND 201-300985. GP-1

SECRET

NP

201s are included.

SECRET

S E C R E T

Chief of Station, Caracas XX

Chief, Western Hemisphere Division

Transmittal of CIFENCE-4 U.S. Reentry Permits

REFERENCES: HVCT-5177, 27 March 1971

Transmitted by separate cover attachment are revalidated U.S. Reentry Permits for CIFENCE-4 and his wife.

Clement P. DOZOIS

Attachment: U/S/C
Two Reentry Permits

Distribution:
Orig. & 2 - COS, Caracas, w/att.

28 APR 1971

GROUP 1
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HVCS-3466

S E C R E T 201-300985

1 - WH/3/V Chrono w/o att.
1 - 201-300985 w/o att.
1 - WH/Registry w/o att.

WH/3/V:William H. Walker:jev (23 April 71) 1535

C/WH/3/V A. D. Wedemeyer

AC/WH/3 Richard Conolly

14-00000

SECRET

TO : Chief, Western Hemisphere Division 16 April 1971
ATTENTION : Chief, WH/3/V - Henry Applebaum
FROM : Director of Security

SUBJECTS : Luis Clemente POSADA Carriles (A 12 419 708)
Nieves Elina Gonzalez de POSADA (A 12 443 942)
REFERENCE: Your request for Reentry Permit dated 6 April 19 71.

Reentry Permits ~~has~~ were issued for subjects on 16 April 1970, and ~~is~~ have been extended valid to 15 April 1972. The Permit may be used for unlimited entries into the United States during validity. ~~Validity of Permit may be extended for a maximum period of twelve (12) months only. Extension of Validity of Permit must be made on the attached, "Application for Extension of Permit to Reenter the United States," (I&NS Form I-143). In certain foreign areas U.S. Consuls and U.S. Immigration Officers are authorized to extend the validity date. However, where security or cover considerations warrant, the Permit and Application should be forwarded to Alien Affairs Staff in order to have the validity date extended through cleared liaison with Immigration and Naturalization Service.~~

THIS ... EXTENDED

FOR THE DIRECTOR OF SECURITY:

Louis Wienckowski
Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permit #0235566 (POSADA) and 0235567: (NIEVES)

[signature] 22 April 71
Signature Date

OS/AAS/EStark 16 April 1971

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15/3 SEP. 118(EO)

C/WH 2 FILE, VR SDP, ADDP

6-23

PRECEDENCE

EYES ONLY

S E C R E T 141546Z APR 71 CITE CARACAS 16913

IMMEDIATE DIRECTOR, LIMA

RYBAT

IN 311053

1. ON 13 APRIL 1971, UNILATERAL AGENT CIFENCE-4 (IDENTITY FOR LIMA) SAID HE AND ANOTHER OFFICIAL OF SERVICIOS ESPECIALES (SE), INTELLIGENCE SECURITY AGENCY OF THE VENEZUELAN MILISTRY OF INTERIOR, WOULD LEAVE CARACAS MORNING 14 APRIL FOR LIMA. THEIR MISSION TO OBTAIN THE HOME ADDRESSES OF MARCOS PEREZ JIMENEZ AND PEDRO ESTRADA. AFTER OBTAINING THE ADDRESS OF PEREZ HIMENEZ, CIFENCE-4 IS TO SEND A LETTER TO HIM POINTING OUT IN GENERAL TERMS POSSIBLE DANGERS IF HE RETURNS TO VENEZUELA.

2. LETTER SIGNED WITH NAME CARLOS FOSSI A, WHO DESCRIBES SELF AS LOW LEVEL PEREZ JIMENEZ FOLLOWER WHOSE NAME JIMENEZ PROBABLY WILL NOT RECOGNIZE. NO STATION TRACES FOSSI, AND BELIEVE HE PROBABLY FICTITIOUS CHARACTER. LETTER ACCUSES POLITICIANS WHO URGING PEREZ JIMENEZ RETURN OF THINKING ONLY OF PERSONAL AGGRANDIZEMENT AND IGNORING HAZARDS INVOLVED. IT ACCUSES LT. HUGO CARILLAS OF BEING GOV PENETRATION OF CRUZADA CIVICA

FYI

Answered

File CIFENCE-4 201

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ACTION NO:

PAGE 2 CARACAS 16913 S E C R E T

NACIONALISTA. STATION FILES SHOW RETIRED LT HUGO BARILLAS HERRERA, AKA JORGE HUGO BARRILLAS HERRERA, DOB: 1 APRIL 1936, HAD LONG RECORD OF CONSPIRATORIAL ACTIVITIES AGAINST AD GOVERNMENTS. HE WAS HIRED 1959 BY GOV ORGANIZATION COSERI OPERATED BY MINIT UNDER COMMERCIAL COVER TO CONDUCT INTEL AND RELATED ACTIVITIES. PRESUMABLY BARILLAS NOW OUT OF FAVOR WITH INTERIOR MINISTRY AND BEING FINGERED TO PEREZ JIMENEZ. LETTER SAYS IT TO BE DELIVERED BY MUTUAL FRIEND "DR. RAMITO SANDOVAL." NO TRACES ON SANDOVAL.

3. AFTER SENDING THE LETTER CIFENCE-4 IS TO SEND A PACKAGE CONTAINING AN AUTHENIC BOMB THAT IS TO BE ADJUSTED SO AS NOT TO EXPLODE. CIFENCE-4 SAID THE ORDER FOR THIS MISSION WAS GIVEN BY DR. REMBERTO UZCATEGUI, THE DIRECTOR OF SE AND FEELS THE OPERATION IS DESIGNED TO FRIGHTEN PEREZ JIMENEZ. CIFENCE-4 WILL CARRY ALL THE MATERIAL NECESSARY TO ASSEMBLE BOMB IN LIMA. UPON COMPLETION OF MISSION IN LIMA, CIFENCE-4 AND COMPANION TO TRAVEL TO BUENOS AIRES FOR ONE OR TWO DAYS AND THEN TO BRAZIL FOR ANOTHER

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INFO FILE, VR

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PAGE 3 CARACAS 16913 S E C R E T

ONE OR TWO DAYS AND THEN RETURN TO CARACAS. CIFENCE-4 SAID ESTRADA ADDRESS FOR FUTURE OPERATIONAL USE AGAINST HIM.

4. CIFENCE-4 SAID HE WILL BE TRAVELLING AS GILBERTO OTERO VILORIA AND WILL USE A REGULAR VENEZUELAN PASPORT. THE TRUE NAME OF THE MAN TRAVELLING WITH HIM IS RAFAEL GUZMAN. CIFENCE-4 SAID HE WISHES TO PERFORM HIS MISSION IN LIMA AS SOON AS POSSIBLE AND FOR THIS REASON ASKS OF JKLANCE IN LIMA COULD POSSIBLY PROVIDE HIM THE ADDRESSES OF BOTH PEREZ JIMENEZ AND ESTRADA. HE SAID UPON HIS ARRIVAL IN LIMA ON 14 APRIL, HE WILL IMMEDIATELY SEEK OUT CONTACTS WHO POSSIBLY CAN PROVIDE HIM WITH THE ADDRESSES HE WISHES. IF JKLANCE IN LIMA CAN PROVIDE THE ADDRESSES HE SAID HE COULD TELL HIS ASSOCIATE THAT THE ADDRESSES WERE PROVIDED BY ONE OF THE CONTACTS HE MADE ON 14 APRIL. IF JKLANCE CAN PROVIDE THIS ASSISTANCE, CONTACT WITH CIFENCE-4 SHOULD BE MADE BEFORE 9 A.M. ON 15 APRIL. THE PERSON MAKING THE CONTACT SHOULD TELEPHONE THE HOTEL CARRILLON ASK FOR GILBERTO OTERO VILORIO, AND SAY THIS IS NUMBER EIGHT

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(8) CALLING. CIFENCE-4 WILL REPLY THAT HE IS NUMBER NINE (9). THESE TWO NUMBERS TOTALLING 17 (SEVENTEEN) WILL INDICATE TO THE CALLER THAT HE ACTUALLY IS TALKING TO CIFENCE-4. CONTACT WITH CIFENCE-4 SHOULD BE MADE FROM A PUBLIC TELEPHONE BOOTH. THE ADDRESSES CAN BE GIVEN TO CIFENCE-4 OVER THE TELEPHONE. IN CASE, HOWEVER, PERSONAL CONTACT IS DESIRED WITH CIFENCE-4, ARRANGEMENT FOR A MEETING CAN BE MADE BY TELEPHONE.

5. THE MATERIALS CIFENCE-4 WILL CARRY TO ASSEMBLE BOMB ARE: ABOUT ONE QUARTER POUND OF PENTOLITE EXPLOSIVE, TWO DETONATORS AND M-1 DELAYING DEVICE. CIFENCE-4 SAID HE WILL PERFORM THIS OPERATION IN LIMA WITH OR WITHOUT THE HELP OF JKLANCE. IF JKLANCE CAN HELP HIM, HE FEELS THIS WILL LESSEN HIS CHANCES OF POSSIBLY BEING ARRESTED IN LIMA FOR SUSPICIOUS ACTIVITIES.

6. CARACAS STATION RECOMMENDS THAT ADDRESSES NOT BE PROVIDED TO CIFENCE-4 AND CONTACT NOT BE MADE, BUT DEFERS TO HEADQUARTERS IF IT SEES SOME OVERRIDING REASON FOR DOING SO.

3750

SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY

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ACTION NO.

PAGE 5 CARACAS 16913 S E C R E T

7. STATION DISSEMINATING GIST OF ABOVE TO AMBASSADOR ONLY. DISSEM WILL NOT INDICATE ONE OF OUR AGENTS INVOLVED, NOT THAT WE HAVE BEEN ASKED ASSIST. RECOMMEND HEADQUARTERS DISSEM, IF ANY, BE RESTRICTED AS TIGHTLY AS POSSIBLE.

8. FILE: DEFER. GP-1.

S E C R E T

SECRET

A.D. WEDEMEYER:jcv
C/WH/3/V
1535 RED
14 APRIL 1971

MESSAGE FORM
TOTAL COPIES: 7-1

S E C R E T

ROUTING AND/OR INITIALS - SEEN BY

SECRETARIAT DISSEMINATION

☐ INDEX XX NO INDEX ☐ RETURN TO ______ BRANCH XX FILE RID

☒ FILE IN CS FILE NO. 201-003243

FILE VR. DDP, ADDP

"EYES ONLY"

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T

CITE DIRECTOR 130374

IMMEDIATE CARACAS PRIORITY LIMA

RYBAT

REF CARACAS-16913 (IN-311053)*

1. FULLY CONCUR IN YOUR RECOMMENDATION PARA 6 REF. WE SHOULD NOT ASSIST OR BECOME INVOLVED IN ANY WAY WITH THIS SCHEME.

2. FILE 201-003243.

END OF MESSAGE

*Station liaison penetration CIFENCE-4 being sent by CIFENCE service to Lima to assemble bomb to be sent to former Venezuelan dictator Perez Jimenez. Bomb will be authentic but designed not to explode. CIFENCE-4 has requested that Lima Station help him in his mission but Caracas Station recommends no help be given.

File CIFENCE-4 201

WILLIAM V. BROE
C/WHD

RICHARD CONOLLY
AC/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

GROUP 1

AUTHENTICATING OFFICER

COPY NO.

SECRET

6 April 1971

MEMORANDUM FOR: AAS/OS

ATTENTION : Mr. John Rooney

SUBJECT : Revalidation of U.S. Reentry Permits of CIFENCE-4 and Wife

REFERENCE : DIRECTOR-120632

1. Attached herewith are Form I-143's and reentry permits for CIFENCE-4 and his wife. CIFENCE-4 is presently employed as an asset of Caracas Station.

2. We would appreciate your having the reentry permits revalidated. A U.S. Postal Money Order for $20 is attached herewith to cover payment of the necessary fees.

3. Please return the revalidated permits to us for forwarding to Caracas Station.

Henry Appelbaum
WH/3/V

Attachments: H/W
1. Form I-143's (2 sets)
2. Reentry Permits (2)
3. Money Order (1)

WH/3/V:Henry Appelbaum:jev (6 April 1971)

Distribution:
Orig. & 1 - Addressee w/atts.
1 - 201-300985 (CIFENCE-4) w/o atts.
1 - WH/Registry w/o atts.
1 - WH/3/V Memo Chrono w/o atts.

SECRET

DISPATCH	CLASSIFICATION: SECRET	PROCESSING ACTION
TO: Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO		NO INDEXING REQUIRED
		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Chief of Station, Caracas		MICROFILM

SUBJECT: CIFLUTE/CIFENCE - Transmittal of Permits to Re-enter the United States & Applications for Extension of Permits for CIFENCE-4 & wife

ACTION REQUIRED - REFERENCES

Extension of Permits

DIRECTOR 120632

Per reference, transmitted under separate cover are the Permits to Re-enter the United States for CIFENCE-4 and his wife and completed and signed applications for extension of these permits. It will be appreciated if Headquarters can complete item 7 on both of these applications. It also will be appreciated if Headquarters can pay the fees which must accompany these applications and TA the cost to the Caracas Station.

Gordon K. RIJOCK

ATTACHMENT: Under Separate Cover
Reentry Permits

DISTRIBUTION:
3-C/WHD w/att u/s/c

MAR 2 ? 1971

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCT - 5177	25 March 1971
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

c. CIFENCE-4 The same method for emergency recontact as described for CIHURON-1, but with entirely different locations, will be used for emergency recontact with CIFENCE-4. If all personal contact between CIFENCE-4 and RIJOCK is deemed unwise, another Case Officer or an outside agent handler with proper bona fides and recognition signals will be used to contact CIFENCE-4.

HVCA-18146
19 Mar 71

14-00000

c. CIFENCE-4 CIFENCE-4 is met clandestinely in a Safehouse or the automobile of either CIFENCE-4 or RIJOCK. Meetings are scheduled at previous meetings or by use of the system described in Attachment 2 of HVCA-17565, dated 21 April 1970. The only change in the system described in Attachment 2 of HVCA-17565 is that the word "peluqueria" has been substituted for "the usual place" (which means the Safehouse) and "costurera" has been substituted for "the location near my home".

HVCA-18?
19 Mar ?

MESSAGE FORM
TOTAL COPIES 16

H. Applebaum:pd
WH/3/V
1535
1535

SECRET

SECRETARIAT DISSEMINATION ☐ INDEX ☐ NO INDEX ☐ RETURN TO ____ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO.

FILE. VR. copy secret

(classification) (date and time filed) (reference number)

SECRET 16 23 Z CITE DIRECTOR 120632

CARACAS

CIFLUTE CIFENCE

1. (C) U.S. REENTRY PERMITS OF CIFENCE-4 AND WIFE MUST BE REVALIDATED PRIOR TO 15 APRIL EXPIRATION DATE. IF U.S. CONSUL IN CARACAS CANNOT REVALIDATE, BOTH PERMITS SHOULD BE FORWARDED SOONEST TO HQS. EACH PERMIT SHOULD BE ACCOMPANIED BY COMPLETED AND SIGNED FORM I-143. POUCHING ADDITIONAL FORM I-143'S 19 MARCH.

2. FILE 201-300985.

END OF MESSAGE

WH/3/V

201-300985

Alien Affairs Staff Mr. L. Wienckowski (Telecoord)

16 Mar 71

WILLIAM V. BROE
C/WHD

CS COPY

RICHARD CONOLLY
AC/WH/3

COORDINATING OFFICERS

RELEASING OFFICER SECRET GROUP 1 Excluded from automatic downgrading and declassification AUTHENTICATING OFFICER

 COPY NO.

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Caracas

SUBJECT: Forwarding of Photograph of Subject of 201-300985

ACTION REQUIRED REFERENCES

Reference: HVCS-3405, 27 January 1971

In compliance with reference request, attached is the photograph of Subject of 201-300985.

Teresa G. FRIGONA

Attachment:
Photograph, ~~h/w~~ u/s/c

Distribution:
3 - C/WHD, w/att, ~~h/w~~ u/s/c

3/C w/att attd RID/AN
18 Mar 71

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-18115	MAR 12 1971
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

SECRET

HEREWITH ATTACHMENT TO: HVCA-18115

TO: CHIEF, WESTERN HEMISPHERE DIVISION

FROM: CHIEF OF STATION, CARACAS

SECRET

CS COPY

201-300985

s/c att 1 to HVCA-18115



14-00000

Photographs of C/4 and wife
taken in 1970





1970

SUBJ: CIFLUTE Operational Report for Period November thru December 1970

HVCA-18070, 20 February 1971, FILED: 75-2-16/3

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HVCA - 18070

3. CIFENCE-4

CIFENCE-4 continued to be a reliable, steady Station asset who enjoys the confidence of and has a very close working relationship with CIFENCE-1. During most of the reporting period, he was in charge of the surveillance of the newly arrived Soviet diplomats and was quick to pass to the Station any information coming into his possession which he felt would be of value to JKLANCE. Because most of his time was devoted to coverage of the Soviets, he was unable to give the Station the large variety and number of reports which in the past has been his custom. The Station continues to think very highly of CIFENCE-4 and looks forward to a continuing productive relationship with him.

1970

4. CIFENCE-4

CIFENCE-4 continues to be a reliable and steady Station asset who enjoys the confidence of and has a very close working relationship with CIFENCE-1. His recent acquisition of Venezuelan citizenship has increased his stature with CIFENCE-1 and among the Venezuelans with whom he works. He continues on his own to provide information coming into his possession which he feels will be of interest to JKLANCE and also continues to pass to the Station numerous reports from CIFENCE and other security-intelligence agencies. His most valuable contribution during this reporting period was the information indicating that a CIFENCE officer had information which could have led to the discovery by CIFENCE of the Station's CIGRAPE operation. CIFENCE-4 was able to convince this officer in a very discreet, innocuous manner that the information was of no value and should not be brought to the attention of CIFENCE-1. The officer was convinced, and no investigation was conducted. In the meantime, the Station completely disbanded the CIGRAPE operation. At each meeting with his Case Officer, CIFENCE-4 is asked if there is anything new in regard to this case and he has replied there are no new developments and feels the issue is a dead one. The Station feels the original information from CIFENCE-4 is the type that really proves the value of a good asset. Interesting documents provided by CIFENCE-4 during this reporting period include a list of all personnel working in Venezuelan diplomatic missions abroad, a CIFENCE report about the investigation of the purchase of arms in Miami by unknown elements in the Venezuelan Ministry of Defense, a package containing several documents from CIFENCE and other sources about Communist activities in Venezuela, a report dealing with possible conspiring against the GOV by Venezuelan military officers, a list of various subversive organizations located in several different countries, a report about the possible presence in Venezuela of Colonel Caamano Deno,

201 - CIFENCE-4

FORM 53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET	XX CONTINUED	PAGE NO. -6-

CONTINUATION OF DISPATCH	SECRET	HVCA - 17920

a report about the reorganization of CIFENCE, a list identifying automobile license plates used by foreign diplomats in Venezuela, a list of personnel employed by CIRASH, a key to the communications code used by CIRASH, the CIFENCE report about the surveillance of YEBALM during his most recent trip to Caracas and copies of CIFENCE reports about the surveillance of the first two Soviet diplomats now in Caracas. In addition, CIFENCE-4 has conducted name traces and identified automobile license plates for the Station and soon will provide unidentifiable license plates for use by the Station on vehicles rented for surveillance and other operational needs.

CIFENCE-4 is chief of the operations section of CIFENCE and, as such, has responsibility for surveillance of Soviet and Bloc personnel in Venezuela. Through him, the Station has the means of monitoring quite closely the movements and activities of these persons. Also, we are able to direct CIFENCE-4 to conduct special surveillances of Soviet and Bloc person who may not be under surveillance by CIFENCE as a routine procedure. The current position of CIFENCE-4 within CIFENCE is very good and should remain so as long as CIFENCE-1 remains as head of CIFENCE. CIFENCE-4 feels there is a good possiblity that if CIFENCE-1 leaves his present position he (CIFENCE-4) will be removed from CIFENCE. Should this happen, the Station will lose access to an important position within CIFENCE and CIFENCE-4 will lose his principal source of income. CIFENCE-4 has said several times he would like to have a career with JKLANCE and would be willing to work in any country of the world for us. If CIFENCE-4 eventually loses his position within CIFENCE and is unable to obtain another position in Venezuela that would provide access of interest to JKLANCE, Headquarters may wish to consider using him in some other country.

14-00000

1970

See HVCA 17828, 26 October 70, re CIFENCE belief that CIGRAPE/2 is working for CIA. CIFENCE/4 advised the station of this, and was told to do what he can to initiate a full-scale CIFENCE investigation of CIGRAPE/2, under his own direction, in order to remove the suspicions. He said it would be hard to do this without attracting undue interest, but he will remain alert to the problem and try to take charge of any investigation that may get under way.

14-00000

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION
MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO
Chief of Station, Caracas

INFO
Chief, Western Hemisphere Division

FROM
Chief of Station, Port of Spain

SUBJECT
CIFLUTE/CIFENCE
Possible Future Contact with CIFENCE-4

ACTION REQUIRED - REFERENCES

REF: HVCA-17611, 14 May 1970

A.R.: Paragraphs 2 and 3 below

1. I appreciate Caracas' offer for possible future contact with CIFENCE-4 in the event of another emergency situation in Trinidad, a possibility which should not be totally ruled out. I was aware that four or five Venezuelan officials had arrived in Port of Spain shortly after the declaration of a state of emergency, but I had no contact with any of these individuals during their stay here.

2. I agree with CIFENCE-4 that it would have been to the station's advantage to have had contact with him during the period of the Regiment mutiny. To this end, I propose the following contact arrangements. When CIFENCE-4 has arrived in Port of Spain and has gotten himself set up, he should call Identity A on Identity B during normal office hours (0800-1700). One hour after telephonic contact has been made with Identity A, CIFENCE-4 will be picked up in Identity C at Identity D. In order to establish bona fides, the case officer will ask of CIFENCE-4 "Are you a friend of Pedro's?". CIFENCE-4 should respond "Yes, and of Tomas also.". Recognition signals having been exchanged and authenticated, I would feel free to ask CIFENCE-4 to keep me informed of developments from his side as they occurred.

3. Please provide a physical description of CIFENCE-4.

PHILIP K. ARNAYER

attd by RE/AN
23 Jun 70

Attchment: u/s/c
Identities A,B,C,D

CS COPY

Distribution:
Orig & 1 - Addressee w/att u/s/c
1 - C/WHD w/att u/s/c

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
file	HWSA-1473	JUN 12 1970 Typed: 10 June 1970
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-300985

SECRET

S/C Attachment to HWSA-1473

TO: Chief, Western Hemisphere Division

FROM: Chief of Station, Port of Spain

IDENTITY A: Mr. Steve Allen

IDENTITY B: 62-25832

IDENTITY C: White Valiant sedan, License #PL 7602

IDENTITY D: N.W. corner of Tragarete Road and French Street in western Port of Spain

SECRET

S/C ATT. 1 TO HWSA-01473 201-300985

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Port of Spain

INFO: Chief, Western Hemisphere Division

FROM: Chief of Station, Caracas

SUBJECT: CIFLUTE/CIFENCE - Recent Trip to Trinidad of CIFENCE-4

ACTION REQUIRED - REFERENCES

Action Required: As Stated Herein

1. CIFENCE-4 (IDENTITY under separate cover for Port of Spain), an agent of the Caracas Station, was in Port of Spain during the periods 21 - 22 April 1970 and 24 April - 3 May 1970. CIFENCE-4 said the purpose of his trip was to protect Venezuelans in Trinidad and to collect information about the situation in Trinidad for the Government of Venezuela. He gave the Caracas Station a copy of the report he prepared for the Venezuelan Government about his activities in Trinidad. A copy of this report is being sent under separate cover to Port of Spain for the information of the Station only.

2. CIFENCE-4 said it was too bad he had no contact with JKLANCE while in Trinidad, as he feels he could have provided timely on-the-spot information. If a situation in Trinidad similar to the previous one again arises, CIFENCE-4 feels he may have to return to Trinidad. If this happens, he is willing to have contact with JKLANCE if so desired. The Port of Spain Station is requested to advise the Caracas Station if this contact would be desired and, if so, to send Caracas a contact plan. Upon receipt of this plan, Caracas will advise the name and recognition signal CIFENCE-4 will use. CIFENCE-4 speaks fairly good English, so there should be no language barrier in communicating with him.

GORDON K. RIJOCK

ATTACHMENTS: Under Separate Cover
1. IDENTITY
2. CIFENCE-4 Report

DISTRIBUTION:
2-COS, Port of Spain, w/atts 1 & 2 u/s/c
2-C/WHD w/o atts

HQS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA 17611	MAY 19 1970 14 May 1970
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

DISPATCH

CLASSIFICATION: SECRET

MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO: COS, Caracas

INFO:

FROM: Chief, Western Hemisphere Division

SUBJECT: Transmittal of Re-Entry Permits

ACTION REQUIRED - REFERENCES

Reference: DIRECTOR-028144

Transmitted under separate cover are new Re-Entry Permits for CIFENCE/4 and his wife.

Oliver H. LAFKO

Attachment: as stated above

Distribution:
3 - COS, Caracas, w/att u/s/c

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCW-9067	28 APR 1970 Typed: 28 April 1970
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-300985

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/3/V	M. Berger	rr	7271

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/3/V	28 Ap, 70	A. D. Wedemeyer

AH
AB
IH
DN
DES NFD
SI
C-WH/3/V

Distribution:
1 - Chrono
1 - RID

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/3	28 Ap. 70	Alfonso Spera for

FORM 1-63 53 USE PREVIOUS EDITION.

DISPATCH

14-00000

SECRET

TO : Director
Federal Bureau of Investigation
Attention: Mr. D. J. Brennan

FROM : Deputy Director for Plans

SUBJECT : James Melville HART
Orlando GARCIA
Luis POSADA

MICROFILMED
MAY 4 1970
DOC. MICRO. SER.

1. Reference is made to the Bureau's memorandum of 13 March 1970 entitled JAMES MELVILLE HART - REGISTRATION ACT - VENEZUELA.

2. Neither James Melville HART nor Orlando GARCIA has any operational relationship with this Agency, although their activities are of interest to us. We are not aware of any contact between them and Luis POSADA, and our Caracas station will attempt, through discreet soundings, to ascertain whether such contact did or does exist.

3. This Agency would appreciate receiving any information which the Bureau may develop concerning HART and GARCIA and the arms traffic in which they are reported to be involved.

CSCI-316/01029-70

DDP/WH/3/V/N.Perkins:ljo (8 April 1970)

Based on: CARACAS 4838, 6 April 1970

Distribution:
Original and 1 - Addressee
1 - CI/LIAISON
1 - CI/R&A
1 - WH/FI
1 - WH/3/V
1 - Chrono
3 - RID/AN
(1 - CIFENCE-4, 201-300985)
(1 - James Melville HART, 201-327674)
(1 - Orlando GARCIA, 201-067860)

CS COPY

201-300985
22 Apr 70

B 201-327674
B 201-067860

IN	
AB	
TH	
PS	
BX	4
DRC	
FI	
WH/3/V	

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

14-00000

ORIG: V. BERGER: ljo
UNIT: WH/3/V
EXT: 1535
DATE: 22 APRIL 1970

SECRET

CABLE SECRETARIAT DISSEMINATION

BY 2/ PER

CONF: WH 4 — FILE VR, MEMO, SEC 4, CI, CI/OPS

SECRET 240 13 2 Apr 70 CITE DIRECTOR 028147

TO CARACAS INFO WH/MIAMI

CIFLUTE CIFENCE

REF: DIRECTOR 018266*

1. PLS ADVISE CIFENCE-4 HIS APPLICATION FOR PRESERVATION OF RESIDENCE APPROVED 16 APRIL 1970.

2. POUCHING NEW RE-ENTRY PERMITS FOR CIFENCE-4 AND WIFE.

3. FILE: 201-300985

END OF MESSAGE

*Requested CIFENCE-4 and wife complete application forms for new U.S. Re-Entry Permits and Preservation of Residence (CIFENCE-4 only).

AN
AB
IN
PS
RI
DYS/MFD
FI

C/OS/AAS L. Winkowski (telecord)

C/WH/COG [signature]

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

CS COPY

COORDINATING OFFICERS

ALFONSO A. SPERA
C/WH/3

201-300985
24 APR 70

AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

operations smoother. Unfortunately, CIHURON-1's men are already planning a rearguard action to make CIFENCE-3's job as difficult as possible. The net result of this switch, however, has been to somewhat increase efficiency of the two services and to materially increase JKLANCE unilateral access to each. For awhile, this reorganization will be beneficial, but—because of the personalities of CIWASH-17 and CIFENCE-1—we do not expect either CIHURON-1 or CIFENCE-3 to indefinitely have smooth sailing.

2. CIFENCE-4

CIFENCE-4 provided verbal and written information reports about various subjects of interest such as activities of Communist and other subversive elements, guerrilla activities, counterfeiting of money and documents, sabotage, information about and activities of Soviets visiting Venezuela, kidnappings of well-known persons in Venezuela, CIFENCE operations and internal problems of CIFENCE. His position in CIFENCE as Chief of Operations provides him access to practically all written reports and documents prepared and received by CIFENCE. His daring as a dedicated agent for JKLANCE has enabled him to provide the Station with copies of several of these reports and documents. During this reporting period he has provided 119 copies of such reports and documents

Some of the more significant requests levied on CIFENCE-4 during this reporting period include the following: 1) assessment for the Station's SB Section of an employee of the Venezuelan Government's Oficina Central de Informaciones (OCI), 2) for the SB and CP Sections of the Station, collection of information about and assessment of a former employee of the local TASS office in Caracas, 3) provision for the SB Section of a list of the names and license plate numbers of the users of all diplomatic automobile license plates in Venezuela, 4) investigation for the Station's CP Section of the robbery of a large sum of money reportedly destined for financing the clandestine manufacture of arms, and 5) for the Station's Case Officer in charge of student operations, collection of information about and assessment of a former Station asset in whom there is a renewed operational interest.

SECRET

CIFENCE-4

CIFENCE-4's current Case Officer is Gordon K. RIJOCK who meets with CIFENCE-4 in safehouse number 45 which was obtained during this reporting period. When RIJOCK wants to schedule a meeting with CIFENCE-4, RIJOCK's wife who speaks native Spanish with no American accent, telephones CIFENCE-4's home, identifies herself as "Maria" and asks to speak with the true first name of CIFENCE-4. If CIFENCE-4 is at home, RIJOCK's wife tells him she wants to meet with him at a certain time on a certain date at "the usual place" (which means the safehouse) and asks if the time and date are acceptable to him. If CIFENCE-4 says yes, RIJOCK meets with him at the safehouse. If he says no, RIJOCK's wife asks him to set a time and date. If these are acceptable to RIJOCK, the meeting is thereby scheduled and held. If RIJOCK wants CIFENCE-4 to pick him up in his automobile, "Maria" says she wants to meet him at a certain time on a certain date "at the location near my home". If the time and date are acceptable to CIFENCE-4, RIJOCK then walks to a site a few blocks from his home where CIFENCE-4 picks him up in his private automobile. If the time and date are not acceptable to CIFENCE-4, then "Maria" asks CIFENCE-4 to set a new time and date which, if acceptable to RIJOCK, serve as the schedule for the car pickup meeting. If CIFENCE-4 is not home, "Maria" requests that CIFENCE-4 telephone "Maria" as soon as possible. Upon returning to his home and receiving the message, CIFENCE-4 telephones RIJOCK's home from a public telephone, identifies himself as "Raul" and asks to speak to "Roberto". If RIJOCK is home, he and CIFENCE-4 talk directly and arrange a meeting. If RIJOCK is not home, CIFENCE-4 says "Raul" is calling and either he wants "Roberto" to contact him or he will call "Roberto" later. If the message is for "Roberto" to call him, then "Maria" telephones CIFENCE-4's home and follows the procedure described above. (NOTE: RIJOCK's wife makes all telephonic contact with CIFENCE-4's home, to give the impression to anyone monitoring CIFENCE-4's telephone that a native Spanish speaking "girlfriend" of CIFENCE-4 wants to talk with him.

In the event RIJOCK wishes to contact CIFENCE-4 while he is in his office, "Maria" telephones CIFENCE-4's wife, identifies herself as "Maria", says she wishes to speak with the true name of CIFENCE-4 and asks his wife to tell him to call her at a certain time. CIFENCE-4's wife then telephones him in his office and gives him the message from "Maria". If the time is acceptable to CIFENCE-4, he telephones RIJOCK's home from a public telephone and either arranges a meeting schedule with "Maria" (per prior instructions from RIJOCK) or speaks directly with RIJOCK to

CIFENCE-4

arrange a meeting. If the time is not acceptable to CIFENCE-4, he gives a new time to his wife who immediately thereafter conveys the new time via telephone to "Maria" who in turn conveys it to RIJOCK. If CIFENCE-4 is not in his office, his wife leaves a message for him to call her as soon as possible. In such a case, his wife advises "Maria" that he is not in his office but when he calls her, she will tell him to call "Maria" as soon as possible. A meeting is scheduled when CIFENCE-4 calls and talks to either "Maria" or RIJOCK. If it is urgent for RIJOCK to talk to CIFENCE-4 as soon as possible, CIFENCE-4's wife tells CIFENCE-4 that "Maria" wants to speak to him as soon as possible. If an emergency situation necessitated immediate contact with CIFENCE-4 in his office and his wife was not available to telephone him, "Maria" would telephone him in his office.

In the event RIJOCK and/or CIFENCE-4 do not want to meet in the safehouse and do not want a car pickup at the site agreed upon, a new site is agreed upon during the course of the telephonic contacts described above. For future use, CIFENCE-4 and RIJOCK will make a list of primary and alternate meeting sites and assign numbers to each site selected. During telephonic contacts to establish meetings, only numbers will be used to designate the location of the meetings.

CIFENCE-4 and RIJOCK will discuss and prepare plans for contact under emergency/contingency conditions and for emergency re-contact. These plans will be forwarded to Headquarters as soon as they have been prepared.

SRAC is not used or contemplated for contacts with CIFENCE-4.

14-00000

File: CIFENCE/4

201 —

ATTN : ~~Chief, WH/5 - Mike Burgos~~

DATE: 24 April 1970

FROM : Chief, Alien Affairs Staff

SUBJECT: Luis Clemente POSADA Carriles (A 12 419 708)

1. Reference is made to previous correspondence concerning this case.

2. The Immigration and Naturalization Service, by letter dated 16 April 1970, has granted the benefits of Section 316(b) of the Immigration and Nationality Act to cover the subject's absence from the United States from 20 March 1970, to an indefinite period, thereafter, and so long as he remains absent on behalf of the United States Government, with the understanding that he will prove to the satisfaction of the Naturalization Court when he files a Petition for United States Citizenship, five years after entry for permanent residence, that he has been absent during this period for that purpose. The benefits of this Section of the Act also permit subject to count the period of his absence toward both the residence and physical presence requirements for naturalization, provided that, since becoming a permanent resident of the United States and before applying for naturalization, he has completed an uninterrupted period of one year of physical presence in the United States.

3. The letter is being retained in the files of this Office and it is requested you so advise Luis Clemente POSADA Carriles.

Louis Wienckowski

Louis Wienckowski
Chief, Alien Affairs Staff

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

14-00000

SECRET

TO: Chief, WH/3
ATTN: Mike Burger
FROM: Director of Security

21 April 1970

SUBJECT: Luis Clemente POSADA Carriles (A 12 419 708) and Nieves Elina Gonzalez de POSADA (A 12 443 942)

REFERENCE: Your request for Reentry Permit dated 6 April 19 70.

Reentry Permits ~~was~~ were issued for subjects on 16 April 1970 and ~~is~~ are valid to 15 April 1971. The Permit may be used for unlimited entries into the United States during validity. Validity of Permit may be extended for a maximum period of twelve (12) months only. Extension of Validity of Permit must be made on the attached "Application for Extension of Permit to Reenter the United States" (I&NS Form I-143). In certain foreign areas U. S. Consuls and U. S. Immigration Officers are authorized to extend the validity dat ever, where security or cover considerations warrent, the Permit and Appli should be forwarded to Alien Affairs Staff in order to have the validity date e through cleared liaison with Immigration and Naturalization Service.

30 00
DOLLARS CENTS
5,693,081,404
PURCHASER'S RECEIPT
U.S. Postal Money Order
DETACH AND HOLD
FILL IN OTHER SIDE
ISSUING OFFICE STAMP
MIAMI, FL
MAR 10 1970

FOR THE DIRECTOR OF SECURITY:

Louis Wienckowski
Acting Chief, Alien Affairs Staff

Receipt for above Permit acknowledged:
#0235566 and 0235567

Signature | Date

OS/AAS/EStark 21 April 1970

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ACTION UNIT WH8 | INFO | FILE, VR RI/AN, CI, CI/OPS, CI/SO, FI2

ACTION NO. 635

S E C R E T 082215Z APR 70 CITE CARACAS 4858 (CAGA) 8 Apr 70 IN 058848

DIRECTOR INFO GEORGETOWN, WH/MIAMI

REFS A. CARACAS 4838 (IN057022)

B. DIRECTOR 022665

1. CIFENCE-4 DENIES ANY INVOLVEMENT WITH HART AND GARCIA IN SHIPMENTS OF ARMS TO VENEZUELA. SAYS HE HAS NEVER MET HART. DURING OCT 69 HE WENT TO MIAMI AT REQUEST OF CIFENCE-1 TO INVESTIGATE STORY THAT HART TRAVELLING TO MIAMI TO PRCHASE *3000,000 DOLLARS WORTH OF WEAPONS. PRIOR TO TRIP HE TOLD CC HIS SEVERAL CONTACTS AMONG CLANDESTINE ARMS DEALERS IN MIAMI WOULD FACILITATE INVESTIGATION. RE GARCIA, CIFENCE-4 SAID HE WAS INTRODUCED TO GARCIA CIRCA MAY 69 AND LAST TALKED TO HIM IN JUNE 69.

2. PERHAPS FBI MIAMI SOURCE IS ONE OF ARMS DEALERS CIVENCE-4 KNOWS AND TALKED TO DURING OCT INVESTIGATION OF HART. IF THIS TRUE, POSSIBILITY EXISTS SOURCE CONNECTED CIFENCE-4 WITH HART. GARCIA 201 FILE SHOWS HE DEALT WITH MIAMI ARMS DEALER IN OCT 63 ON BEHALF OF GOV. CANNOT DISCOUNT POSSIBILITY THAT GARCIA HAS HAD SUBSEQUENT DEALINGS.

3. FILE 201-300985. GP-1.

S E C R E T

*WILL SVC UPON REQUEST. CS COPY

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WH/3	

Cifence-4

201-300985

08 Apr 70

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ACTION UNIT WH8 — FILE, VR RI/AN, CI/OPS, FI 2, CI/SO

ACTION NO. 443

S E C R E T 061954Z APR 70 CITE CARACAS 4838 06APR70 IN 057022

DIRECTOR INFO GEORGETOWN, WH/MIAMI

File 201

NP

REF DIRECTOR 022665

1. TELL LNERGO WE INTERESTED IN HART AND GARCIA ACTIVITIES. HOPE LNERGO WILL DO ALL POSSIBLE MONITOR THEM. THEY IN NO WAY WORK FOR US.

2. CARACAS CHECKING FOR ANY POSSIBLE CIFENCE-A CONNECTION WITH HART AND GARCIA. WILL ADVISE. GP-1.

S E C R E T

pls consider FBI

SECRET

ORIG: Nancy Perkins
UNIT: WH/3/V
EXT: 7271/1535
DATE: 3 April 1970

MESSAGE FORM
TOTAL COPIES: 15

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CONF: WH8 FILE, VR, RI/AN, CI, CI/OPS, FI 2, WP

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 03 23 50 z APR 70 CITE DIRECTOR 022665

TO CARACAS INFO GEORGETOWN, WH/MIAMI

REF: CARACAS 3891, 28 OCTOBER 69* (IN 74856)

1. FBI INVESTIGATING JAMES HART AND HAS BEEN TOLD THAT IN 1969, HART, ORLANDO GARCIA AND CIFENCE/4 WERE INVOLVED IN SHIPMENTS OF ARMS TO VENEZUELA FOR GUYANESE INSURGENTS. FBI MIAMI SOURCE ALLEGED THAT JKLANCE WAS AWARE OF FACTS, THAT CIFENCE/4 WAS OF OPERATIONAL INTEREST TO JKLANCE, AND THAT THE WEAPONS ACTIVITY IS CONTINUING. FBI DISCUSSED FOREGOING WITH WH/MIAMI REPRESENTATIVE WHO CONFIRMED THAT CIFENCE/4 OF OPERATIONAL INTEREST TO JKLANCE.

2. FBI ASKS IF WE HAVE OPERATIONAL INTEREST IN HART OR GARCIA. RE HART, HOW SHALL WE ANSWER?

3. FILE: 201-327674.

END OF MESSAGE

*WH comment: While Station sees no immediate objections to LNERGO interviewing HART if he enters U.S. further developments might make us change our position. Recruitment might be feasible.

WH/COG [signature]

C/WH/7 [signature]

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

for ALFONSO SPERA
C/WH/3
AUTHENTICATING OFFICER

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MEMORANDUM FOR: Chief, Alien Affairs Staff
Office of Security

SUBJECT : Request for Double Re-Entry Permits for Luis Clemente POSADA Carriles and Wife and Preservation of Residence for POSADA

1. It is requested that the double Re-Entry Permit arrangement be obtained for Luis Clemente POSADA Carriles (hereafter referred to as the Principal Subject) and his wife, Nieves Elina GONZALEZ de POSADA, and that Preservation of Residence also be obtained for the Principal Subject.

2. The Principal Subject was born on 15 February 1928 in Cuba. His spouse was born on 12 December 1935 in Cuba.

3. The Principal Subject was initially employed by this Agency in 1961 and is still employed by the Agency as of the present time. In addition to the salary he receives from his organization, the Venezuelan Ministry of the Interior, he also is paid by this Agency.

4. The Principal Subject will be regularly stationed abroad engaged in activities in furtherance of the national intelligence effort. He will be accompanied by his wife and his son, the latter being a U.S. citizen who travels on a U.S. passport.

5. Attached are the following documents:

a. Two original I-131 forms completed by the Principal Subject.

b. Two original I-131 forms completed by the Principal Subject's spouse

c. One N-470 form completed by the Principal Subject.

SECRET

d. Two signed photos each of the Principal Subject and his spouse.

e. U.S. Postal Money Order for $30 made out to the U.S. Immigration and Naturalization Service.

Alfonso A. Spera
C/WH/3

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ACTION UNIT WH 8 | INFO FILE, VR RI/AN SECUR 4, CI, CI/OPS, CI/SO

ACTION NO. 031

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S E C R E T 201726Z MAR 70 CITE WH/MIAMI 6887 (NEBECKER ACTING)

CARACAS INFO DIRECTOR

CIFLUTE CIFENCE

20 MAR IN 047033

REF: DIRECTOR 018266

1. CIFENCE-4 AND DEPENDENTS DEPART MIAMI FOR CARACAS 20 MARCH ETA 2200 HRS FLT 741 VIASA. INS FORMS COMPLETED AS PER REF AND SENT AIR MAIL REGISTERED TO DIRECTOR 010144 ADDRESS MORNING 20 MARCH.

2. FILE: 201-300985. GP-1

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~~FNS~~ NFD
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Fence-4

201-300985

20 Mar 70

14-00000

ORIG: M. BERGER
UNIT: WH/3/V
EXT: 1535
DATE: 18 MARCH 1970

MESSAGE FORM
TOTAL COPIES: 18

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☐ FILE IN CS FILE NO. 201-300985

CONF: WH 8 FILE, VR, RI/AN, SECUR 4, CI, CI/SO, CI/OPS

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 19 00 49Z MAR 70 CITE DIRECTOR 018266

TO WH/MIAMI INFO CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI 6754 (IN 040853)*

B. DIRECTOR 010144**

C. DIRECTOR 009340***

1. REF A ENVELOPE RECEIVED 17 MARCH. REF C REQUESTED COUPLE EACH FILL OUT TWO ORIGINAL I-131 FORMS AND EACH PROVIDE TWO PHOTOS SIGNED ON LEFT HAND MARGIN. ENVELOPE CONTAINED ONLY ONE ORIGINAL I-131 FORM FOR EACH PERSON AND PHOTOGRAPHS WERE UNSIGNED.

2. PLS ASK CIFENCE/4 AND WIFE TO EACH COMPLETE TWO MORE ORIGINAL I-131 FORMS. WIFE'S I-131 FORM CORRECTLY FILLED OUT. CIFENCE/4 SHOULD INCLUDE HIS MATRONYM ON NEW FORMS AND SPELL OUT MIDDLE NAME. ALSO REQUEST CIFENCE/4 FILL OUT ANOTHER N-470 FORM CONTAINING SAME INFO AS N-470 FORWARDED IN REF A ENVELOPE EXCEPT FOR QUESTION FOUR WHICH SHOULD NOT BE ANSWERED. ALSO FORWARD TWO SIGNED PHOTOS FOR EACH.

3. AFTER CIFENCE/4 AND WIFE COMPLETE ACTION REQUESTED PARA TWO, THEY MAY RETURN TO CARACAS. ENVELOPE CONTAINING

AN (illegible) AB X IN PS BY DES NFD

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19 Mar 70

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CONF: INFO FILE, VR.

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SECRET CITE DIRECTOR 018266

TO PAGE TWO

COMPLETED FORMS SHOULD BE SENT TO REF B ADDRESS.

4. FILE: 201-300985

END OF MESSAGE

OS/AAS JOHN ROONEY (TELECORD)

C/WH/COG/3 [signature]

*Reported that INS forms completed by CIFENCE/4 and wife sent by registered air mail 11 March to Ref B address.
**Provided accommodation address in Headquarters area where completed INS forms should be sent.
***Requested WH/Miami meet with CIFENCE/4 and wife, provided INS forms and gave instructions on how the forms were to be completed.

[signature]
WILLIAM V. BROE
C/WHD

[signature]
JAMES E. FLANNERY
C/WH/COG

COORDINATING OFFICERS

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FBI
13 MARCH 70
SECRET
JAMES MELVILLE HART - REGISTRATION ACT-VENEZUELA
(NI) 105-193849 (WASHINGTON, D.C.)

14-00000

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ACTION UNIT WH 8 | INFO FILE, VR RI/AN, CI/OPS

ACTION NO. 152

I

S E C R E T 111655Z MAR 70 CITE WH/MIAMI 6754 WHM

11 MAR IN 040853

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: CARACAS 4665 (W039385)

1. CIFENCE-4 MET 10 MARCH. INS FORMS COMPLETED AND SENT AIR MAIL REGISTERED TO DIRECTOR 010144 ADDRESS MORNING OF 11 MARCH. AWAITING CABLE NOTIFICATION THAT FORMS IN ORDER SO THAT CIFENCE-4 CAN RETURN CARACAS.

2. FILE: 201-300985. GP-1

S E C R E T

WH/3/V

Cifence -4
201-300985
11 MAR 70

SECRET

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ACTION UNIT: WH 8 — INFO: FILE, VR, RI/AN, CI, CI/OPS, FI 2,

ACTION NO. 007

S E C R E T 092255Z MAR 70 CITE CARACAS 4665 CARA

PRIORITY HW/MIAMI INFO DIRECTOR IN 039385

CIFLUTE CIFENCE

REF: CARACAS 4652 (IN 038624)

1. CIFENCE-4, WIFE, SON DEPARTING CARACAS 0900 HOURS 10 MARCH 70 VIA VIASA FLIGHT 740 WHICH SCHEDULED ARRIVE MIAMI 1100 HOURS, QP MARCH.

2. FILE: 201-300985. GP-1.

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09 Mar 70

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ACTION UNIT: WH 8

INFO: FILE, VR CI/OA,

ACTION NO. 918

SECRET 081445Z MAR 70 CITE CARACAS 4632 (CARA)

IMMEDIATE WH/MIAMI INFO DIRECTOR

8 MAR IN 038628

CIFLUTE CIFENCE

1. CIFENCE-4 DEPARTURE DELAYED UNTIL 10 MAR 70. WILL ADVISE TRAVEL ITINERARY.

2. FILE: 201-300985. GP-1.

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08 MAR 70

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CONF: WH 8 | FILE VR. Alien Security Ops

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 06 23 10 Z MAR 70 CITE DIRECTOR 015164

TO IMMEDIATE WH/MIAMI INFO IMMEDIATE CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI 6708 (IN 038146)*

B. DIRECTOR 015088**

1. INS CENTRAL OFFICE ASKED INS/MIAMI (MR. TILLMAN) 6 MARCH TO SMOOTH ENTRY CIFENCE-4 AND FAMILY INTO U.S.

2. CIFENCE-4 AND WIFE SHOULD ENTER U.S. USING ALIEN REGISTRATION CARDS (FORM 151) AND NOT "EMERGENCY VENEZUELAN PASSPORTS." IF ASKED BY INS ABOUT LATTER, COUPLE SHOULD REPLY THEY HAVE NEVER USED THESE PASSPORTS TO ENTER U.S. NOR HAVE THEY EVER OBTAINED U.S. VISAS IN THESE PASSPORTS. THIS REPLY IMPORTANT IN ORDER THAT PERMANENT ALIEN RESIDENT STATUS NOT BE JEOPARDIZED.

3. FYI: LAST TIME CIFENCE-4 AND WIFE WERE IN U.S. WAS IN OCT 1969.

4. FILE: 201-300985.

201-300985

END OF MESSAGE CS Curl

06 Mar 70

OS/AAS - JOHN ROONEY (TELECOORD)

C/WH/COG James E. Flannery

JOHN R. HORTON
AC/WHD
RELEASING OFFICER

COORDINATING OFFICERS

ALFONSO G. SPERA
C/WH/3
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CITE DIRECTOR 015164

TO PAGE TWO

* Advised INS/Miami not familiar with "Emergency Venezuelan Passport" and would not consider it acceptable in any event without U.S. visa. Mentioned that it presumed that CIFENCE-4 and family have been out of U.S. longer than one year and therefore will be probably questioned by INS/Miami. WH/Miami has contacted INS Inspector in Miami who will handle case discreetly if complications arise after couple enters U.S.

**Reported no problems foreseen when CIFENCE-4 and family enter U.S. and replied to questions from WH/Miami on how couple is to fill out their requests for U.S. reentry permits and CIFENCE-4's request for Preservation of Resident Alien Status.

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ORIG: M. BERGER
UNIT: WH/3/V
EXT: 1535
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SECRET 06 22 03Z MAR 70 CITE DIRECTOR 015088

TO PRIORITY WH/MIAMI

INFO: PRIORITY CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI-6698 (IN 037842)*

B. CARACAS-4636 (IN 037359)**

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WH/3/V

1. HQS DOES NOT FORSEE ANY DIFFICULTY RE ENTRY CIFENCE-4 AND FAMILY INTO U.S.

2. FOLLOWING REPLIES KEYED TO QUESTIONS REF A PARA TWO:

A. CIFENCE-4 SHOULD LIST CIFENCE AS HIS CURRENT EMPLOYER. RVROCK SHOULD NOT BE MENTIONED.

B. CIFENCE-4 AND WIFE SHOULD SIGN THEIR I-131 FORMS BUT NOT NECESSARY FOR THEM TO SWEAR FORM BEFORE ANYONE. THIS WILL BE HANDLED BY HQS.

C. CIFENCE-4 SHOULD SIGN HIS N-470 FORM.

D. DO NOT FORWARD I-151 FORMS (WHICH ALIEN REGISTRATION CARDS) TO HQS. WE WILL HANDLE THIS REQUIREMENT HERE.

CONTINUED . . . .

201-300985
06 Mar 70

COORDINATING OFFICERS

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CITE DIRECTOR 015088

TO PAGE 2

3. FILE: 201-300985.

END OF MESSAGE

*Reported WH/Miami checking with local INS re re-entry of CIFENCE-4 and family. Also requested priority reply re how CIFENCE-4 should answer certain questions on applications for re-entry permits and form for preservation of residence.
**Advised that CIFENCE-4, wife, and son will arrive Miami 8 March to begin processing for re-entry permits and preservation of residence (CIFENCE-4 only) and that CIFENCE-4 will contact WH/Miami per previous instructions 9 March. Mentioned CIFENCE-4 slightly concerned about possible problem with INS due to family's long absence from U.S.

OS/AAS - L. Winkowski (Telecord)

C/WH/COG [signature]

[signature]
JOHN R. HORTON
AC/WHD

[signature]
ALFONSO SPERA
C/WH/3

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PRECEDENCE

ACTION UNIT: WH 8 — INFO: FILE, VR

ACTION NO. 811

SECRET 062016Z MAR 70 CITE WH/MIAMI 6708

IMMEDIATE CARACAS INFO IMMEDIATE DIRECTOR

TYPIC CIFLUTE CIFENCE

6 Mar IN 038146

REFS: A. CARACAS 4636 (IN 037359)

B. WH/MIAMI 6507 (IN 024557)

C. WH/MIAMI 6698 (IN 037842)

1. INS/MIAMI NOT FAMILIAR WITH "EMERGENCY VENEZUELAN PASSPORT" AND WOULD NOT CONSIDER IT ACCEPTABLE IN ANY EVENT WITHOUT U.S. VISA. ALIEN REGISTRATION CARDS (FORM I-151) NORMALLY WOULD BE ONLY DOCUMENT REQUIRED BY INS IF HOLDERS HAD BEEN BACK TO STATES WITHIN PAST YEAR. SINCE CIFENCE-4 AND FAMILY HAVE BEEN OUT LONGER THAN ONE YEAR (WE PRESUME) WITHOUT RETURN TO STATES, PROBABLY WILL BE QUESTIONED BY INS ON ARRIVAL MIAMI AND, SINCE PAPERS NOT CONSIDERED IN ORDER, CASE WILL BE DEFERRED AND CIFENCE-4 GROUP ALLOWED TO LEAVE AIRPORT WITH INSTRUCTIONS REPORT INS HQS MIAMI 9 MARCH TO CLEAR UP PROBLEM. POSSIBLE THAT INS INSPECTOR AT AIRPORT MIGHT NEGLECT TO ASK WHEN LAST IN STATES AND GROUP WILL BE ADMITTED WITH NO DEFERRAL.

Cifence-4 06 Mar 70

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ACTION NO.

PAGE 2 WH/MIAMI 6708 S E C R E T

2. IF CASE DEFERRED AT AIRPORT, STATION HAS ARRANGED FOR DEFERRAL TO BE HANDLED BY MR. JAMES TILLMAN, SUPERVISORY IMMIGRATION INSPECTOR FOR TRAVEL CONTROL, AT INS/MIAMI HQS OFFICE. TILLMAN WILL HANDLE PROMPTLY AND DISCREETLY. NO STATION OFFICER WILL BE AT AIRPORT SINCE TILLMAN PREFERS NOT TO ALERT INS INSPECTORS AT AIRPORT IN ADVANCE AND HAS ASSURED STATION LIAISON THAT DEFERRAL IS THE WORST THAT WILL HAPPEN IN THIS CASE.

3. WILL EXPECT CIFENCE-4 CONTACT 9 MARCH PER REF B.

4. FILE: 201-300985. GP-1

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PRECEDENCE

ACTION UNIT: WH8

FILE, VR RI/AN, CI/OPS, SECUR 4

ACTION NO. 756

S E C R E T 061415Z MAR 70 CITE WH/MIAMI 6698 (WINIM)

IMMEDIATE DIRECTOR, CARACAS

TYPIC CIFLUTE CIFENCE

6 MAR IN 037842

REF: CARACAS 4636 (IN 037359)

1. CARACAS: CHECKING WITH LOCAL INS ON REENTRY OF CIFENCE-4 AND FAMILY PER REF. WILL ADVISE SHORTLY.

2. DIRECTOR: PLS PROVIDE PRIORITY ANSWERS TO FOLLOWING:

A. ON INS FORMS N-470 AND I-131 CIFENCE-4 MUST ANSWER QUESTIONS AS TO EMPLOYMENT OVERSEAS. SINCE HE OSTENSIBLY WORKS FOR CIFENCE, BUT ACTUALLY WORKS FOR RVROCK, HOW SHOULD HE ANSWER, IF AT ALL?

B. FORM I-131 SHOULD BE (1) SWORN BEFORE INS OFFICER (2) SWORN BEFORE NOTARY, OR (3) SIGNED BY PERSON OTHER THAN APPLICANT. HOW DO WE HANDLE?

C. FORM N-470 CAN BE SIGNED BY APPLICANT OR OTHER PERSON ON BEHALF OF APPLICANT. WHO SIGNS, CIFENCE-4 OR HQS?

D. WHEN SUBMITTING FORM I-131, APPLICANT MUST

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CIFENCE-4
WH/3 ✓
6 Mar 70
201-300985

PERSON/UNIT NOTIFIED

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ACTION NO.

PAGE 2 WH/MIAMI 6698 S E C R E T

SUBMIT FORM I-151. SHOULD FORMS I-151 BE FORWARDED TO HQS WITH I-131 APPLICANTIONS?

3. WH/MIAMI WILL COLLECT COMPLETED FORMS N-470 AND I-131 AND FORWARD WITH CHECK FOR $30 AND PHOTOS TO ACCOMMODATION ADDRESS OF DIRECTOR 010144 BY REGISTERED LETTER. WILL ADVISE WHEN MAILED.

4. FILE: 201-300985. GP-1

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ACTION NO. 713

5 Mar IN 037359

S E C R E T 051925Z MAR 70 CITE CARACAS 4636 (CARD)

PRIORITY WH/MIAMI INFO PRIORITY DIRECTOR

CIFLUTE CIFENCE

REFS: A. DIRECTOR 010472

B. WH/MIAMI 6533 (IN 35205)

C. CARACAS 4472 (IN 05395)

D. WH/MIAMI 6507 (IN 34557)

1. CIFENCE-4, WIFE AND SON HAVE RESERVATIONS VIASA FLIGHT 744 LEAVING CARACAS 0900 HOURS AND ARRIVING MIAMI 1305 HOURS 8 MARCH 70. CIFENCE-4 WILL CONTACT WH/MIAMI MORNING 9 MARCH AS INSTRUCTED IN REFERENCE D.

2. CIFENCE-4 AND WIFE WILL ENTER U.S. (MIAMI) USING "EMERGENCY VENEZUELAN PASSPORTS" AND ALIEN REGISTRATION CARDS (I-151). PASSPORTS WILL HAVE NO RPT NO U.S. VISAS. SON IS U.S. CITIZEN AND WILL ENTER WITH U.S. PASSPORT.

3. ALTHOUGH CIFENCE-4 FEELS HE AND WIFE SHOULD NOT ENCOUNTER PROBLEM ENTERING U.S. WITH "EMERGENCY VENEZUELAN PASSPORTS" AND ALIEN REGISTRATION CARDS,

05 Mar 70

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ACTION NO.

PAGE 2 CARACAS 4636 S E C R E T

HE LITTLE BIT CONCERNED ABOUT POSSIBLE PROBLEM WITH U.S. IMMIGRATION DUE THEIR LONG ABSENCES FROM US. REQUEST WH/MIAMI VIEWS RE SUCH A PROBLEM OCCURRING. IF WH/MIAMI FEELS POSSIBLE PROBLEM MAY ARISE, REQUEST SOMEONE BE AT MIAMI AIRPORT TO ASSIST CIFENCE-4 IF NEED ARISES. IN THIS EVENT, REQUEST INSTRUCTIONS FOR CONTACT AT AIRPORT. PLEASE REPLY BY COB 6 MARCH.

4. AFTER ARRANGING IN MIAMI TO PRESERVE HIS RIGHT TO EVENTUALLY BECOME U.S. CITIZEN, CIFENCE-4 WILL RETURN TO CARACAS WHERE HE WILL APPLY FOR VENEZUELAN CITIZENSHIP. CARACAS EMPHASIZES IT VITALLY IMPORTANT THE GOVERNMENT OF VENEZUELA NOT BECOME AWARE OF TRUE REASON FOR PRESENCE IN MIAMI OF CIFENCE-4 AND WIFE.

5. CARACAS STATION PAYING FOR ROUND TRIP TICKETS FOR CIFENCE-4, WIFE AND SON AND PROVIDING THEM TOTAL PER DIEM OF FIFTY DOLLARS PER DAY TO COVER THEIR LIVING EXPENSIS IN MIAMI.

6. FILE: 201-300985. GP-1.

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ORIG: M. BURGER
UNIT: WH/3/V
EXT: 1535
DATE: 16 FEBRUARY 1970

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CONF: WH 8 FILE, VR. RI/AN, CI, CI/OPS, SECURY

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T 16 23 10 z FEB 70 CITE DIRECTOR

TO CARACAS WH/MIAMI

CIFLUTE CIFENCE 010472

REFS: A. WH/MIAMI (IN 025705)*

B. CARACAS 4472 (IN 025395)**

C. DIRECTOR 010144***

1. CIFENCE/4 AND WIFE PRESENCE IN U.S. ABSOLUTELY NECESSARY FOR PROCESSING APPLICATIONS. ALTHOUGH SEE NO OBJECTION COUPLE USING "EMERGENCY VENEZUELAN PASSPORTS" FOR TRAVEL TO MIAMI AND RETURN CARACAS, THEY SHOULD NOT RPT NOT OBTAIN U.S. VISAS IN THESE PASSPORTS AND SHOULD USE ALIEN REGISTRATION RECEIPT CARDS (I-151) TO ENTER U.S.

2. APPRECIATE WH/MIAMI OFFER MENTIONED REF A; HOWEVER COMPLETED APPLICATIONS MUST BE SENT HQS FOR PROCESSING.

3. FILE: 201-300985.

END OF MESSAGE

AN
AB
IH
FI
DX
CI/D
FI
WH/3/V

OS/AAS - JOHN ROONEY (TELECORD)

DC/WH/COG W. Lyb...

CONT'D

Cifence-4
201-300985

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CITE DIRECTOR

TO PAGE TWO

010472

*Advised WH/Miami can meet with CIFENCE/4 week of 8 March and offered to handle papers thru INS in Miami.

**Requested reply if CIFENCE/4 and wife presence in U.S. absolutely necessary. If affirmative, couple can travel to Miami 8 March 1970 if it convenient for WH/Miami.

***Forwarded P.O. Box in Hqs area where couples' completed applications for re-entry permits can be sent.

WILLIAM V. BROE
C/WHD

ALFONSO SPERA
C/WH/3

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ACTION NO. 903

I

S E C R E T 141529Z FEB 70 CITE WH/MIAMI 6533 (NEBECKER ACTING) WMIM

CARACAS INFO DIRECTOR

CIFLUTE CIFENCE

REF: CARACAS 4472 (IN025395)

1. NO PROBLEM IN MEETING CIFENCE/4 WEEK OF 14Feb IN025705
8 MARCH. IF PAPERS CAN BE HANDLED IN MIAMI,
NOTE THAT WH/MIAMI HAS GOOD LIAISON WITH LOCAL INS.

2. FILE: 201-300985.

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cifence-4 WH/3/V
201-300985
14 Feb 70

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ORIG: M. BERGER
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SECRET 13 23 32Z FEB 70 CITE DIRECTOR 010144

WH/MIAMI

INFO: CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI-6507 (IN 024557)*

B. DIRECTOR-9340**

1. MAIL COMPLETED FORMS AND CHECK TO:

STANLEY V. ESSMEIR
P. O. BOX 11
SPRINGFIELD, VIRGINIA 22150

2. FILE: 201 300985.

END OF MESSAGE

*Advised WH/Miami officer available to meet with CIFENCE/4, forwarded contact plan, and requested address where CIFENCE/4's complete immigration forms and check can be sent.
**Requested WH/Miami officer meet with CIFENCE/4, provide him with immigration forms, and forward completed forms and check to Hqs.

C/WH/COG
C/WH/SEC

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

ALFONSO SPERA
C/WH/3
AUTHENTICATING OFFICER

CIFENCE-4
201-300985
13 Feb 70

AN / AB / IN / PS / BK / DES / NFD / PI

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ACTION UNIT WH 8 | INFO | FILE, VR RI/AN, Secur-4, CI/OPS,

ACTION NO. 264

S E C R E T 132132Z FEB 70 CITE CARACAS 4472 (CARO)

13 FEB IN 025395

DIRECTOR INFO WH/MIAMI

CIFLUTE CIFENCE

REFS: A. WH/MIAMI 6507 (IN 024557)

B. DIRECTOR 009340

1. FOR SECURITY REASONS, CARACAS STATION WOULD PREFER THAT CIFENCE/4 AND WIFE BE ALLOWED TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND CIFENCE/4 BE ALLOWED TO FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE IN CARACAS. IF THEIR PRESENCE IN U.S. ABSOLUTELY NECESSARY REPEAT ABSOLUTELY NECESSARY, HOWEVER, THEY CAN TRAVEL TO MIAMI AFTER 4 MAR 70. AFTER THIS DATE, CIFENCE/4 WILL BE ON LEAVE FROM CIFENCE FOR APPROXIMATELY THREE WEEKS. HE SAID HE CAN TELL CIFENCE/1 PURPOSE OF TRIP TO MIAMI TO ALLOW WIFE SEE HER BROTHER WHO RECENTLY CAME OUT OF CUBA. HE FEELS THE MAXIMUM PERIOD HE CAN REMAIN IN MIAMI IS ONE WEEK. AT PRESENT TIME, STATION FEELS CIFENCE/4 AND WIFE COULD TRAVEL TO MIAMI 8 MAR 70 WHICH WOULD GIVE THEM ENTIRE FOLLOWING WEEK FOR NECESSARY PAPER WORK. IF THIS WEEK ACCEPTABLE TO WH/MIAMI, FIRM TRAVEL PLANS WILL BE

AN
FI
WH/3

201-300985
13 Feb 70

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PAGE 2 CARACAS 4472 S E C R E T

FORWARDED. REQUEST WH/MIAMI ADVISE.

2. RE PARA 2 REF B, CIFENCE/4 AND WIFE WILL HAVE TO USE "EMERGENCY VENEZUELAN PASSPORTS" FOR THEIR TRAVEL TO MIAMI AND RETURN TO CARACAS. WE WOULD NOT WANT THEM TO USE NEWLY ISSUED "PERMITS TO REENTER THE UNITED STATES" IN ENTERING VENEZUELA WHEN IT IS THE INTENT OF CIFENCE/4 TO APPLY FOR VENEZUELAN CITIZENSHIP AS SOON AS POSSIBLE AFTER HIS RETURN TO CARACAS.

3. RE PARA 3 REF B, FOR SECURITY WE AGREE IT BEST CIFENCE/4 AND HIS WIFE REMAIN IN MIAMI DURING THEIR STAY IN U.S. SINCE CIFENCE/4 HAS MANY FRIENDS IN MIAMI AREA, WE TRUST WH/MIAMI WILL TAKE MAXIMUM PRECAUTIONS TO ASSURE THAT TRUE REASON FOR PRESENCE IN MIAMI OF CIFENCE/4 AND WIFE IS KNOWN ONLY BY THOSE PERSONS WITH ABSOLUTE NEED TO KNOW. WE WISH TO PREVENT WORD GETTING BACK TO VENEZUELA THAT CIFENCE/4 AND WIFE MAKING ARRANGEMENTS FOR EVENTUAL U.S. CITIZENSHIP.

4. FILE: 201-300985.

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ACTION UNIT: WH8

INFO: FILE, VR R/AN CI/OPS SEC/R4

ACTION NO. 156

S E C R E T 122029Z FEB 70 CITE WH/MIAMI 6507

12 FEB IN 024557

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: DIRECTOR 009340

1. KERSCHEN AVAILABLE TO MEET CIFENCE/4. HAVE HIM CALL AMANSWER (IDEN A) AND IDENTIFY HIMSELF AS IDEN B. HE SHOULD ASK FOR IDEN C AND LEAVE TELEPHONE NUMBER WHERE HE CAN BE REACHED. KERSCHEN WILL RETURN CALL AND ARRANGE MEETING.

2. DIRECTOR: TO AVOID POUCH TIME LAG, PLS FORWARD ADDRESS WHERE WE CAN MAIL REGISTERED LETTER CONTAINING CIFENCE/R'S FORMS AND CHECK.

3. FILE: 201-300985.

S E C R E T

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201-300985

12 Feb 70

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ACTION UNIT WH8 — INFO — FILE, VR RI/AN C/OPS SEC/R4

ACTION NO. 155

S E C R E T 122029Z FEB 70 CITE WH/MIAMI 6508 (WMIA) 12 FEB IN 024558

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: WH/MIAMI 6507 (IN-024557)

1. IDEN A: ANSWERING SERVICE AVAILABLE 0900 THRU 1600 HOURS MONDAY THRU FRIDAY. NUMBER 379-9624 REPEAT 379-9624.

IDEN B: MR. CUIS CLEMENTE

IDEN C: MR. GRADY

2. FILE: 201-300985.

S E C R E T

201-300985

12 Feb 70

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SECRET

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ORIG: M. BERGER
UNIT: WH/3/V
EXT: 1535
DATE: 11 FEBRUARY 1970

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SECRET 11 23 24 Z FEB 70 CITE DIRECTOR 069340

TO CARACAS WH/MIAMI

CIFLUTE CIFENCE

REF: DIRECTOR 3365 (NOT SENT WH/MIAMI)* (FORMERLY AMCLEVE/15)

1. HQS HAS LEARNED CIFENCE/4 AND WIFE HAVE PRESERVED THEIR PERMANENT RESIDENT ALIEN STATUS.

2. IT NOW NECESSARY AS MENTIONED REF FOR COUPLE COME TO U.S. TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. HQS MUST REVIEW COMPLETED APPLICATIONS BEFORE SUBMITTING THEM TO INS. AFTER APPLICATIONS REVIEWED BY HQS, COUPLE MAY RETURN CARACAS IF THEY HAVE SOME DOCUMENT WHICH WILL PERMIT THEM ENTER VENEZUELA. IF NOT, THEY MUST REMAIN IN U.S. THE TWO OR THREE WEEKS IT WILL TAKE HQS TO PROCESS APPLICATIONS AND OBTAIN NEW RE-ENTRY PERMITS.

3. ALTHOUGH THIS CASE MIGHT BE HANDLED MORE RAPIDLY IF COUPLE CAME TO HQS AREA FOR PROCESSING, TRIP TO HQS AREA COULD POSE SECURITY HAZARD FOR CIFENCE/4 AS COUPLE WOULD NORMALLY TRAVEL TO MIAMI FOR THIS PROCESSING. ANY INDICATION COUPLE TRAVELLED

AN / RF / IN / RS / BK / DES / NFD / FI / WH/3/V

Cifence-4 201-300985
11 Feb 70

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SECRET

CITE DIRECTOR 009340

TO PAGE TWO

TO HQS AREA MIGHT CAUSE CIFENCE/4'S SUPERIORS IN CIFENCE TO SUSPECT HE MAINTAINING CONTACT WITH RVROCK; THEREFORE REQUEST WH/MIAMI MEET WITH CIFENCE/4 AND PROVIDE INS FORMS N-470 (CIFENCE/4 ONLY) AND TWO ORIGINAL I-131 FOR EACH TO FILL OUT. COUPLE MUST PROVIDE TWO PHOTOS EACH SIGNED ON LEFT HAND MARGIN AND ONE CHECK TO INS FOR THIRTY DOLLARS. WHEN FORMS COMPLETED THEY SHOULD BE POUCHED TO HQS. AFTER REVIEW HERE, HQS WILL CABLE WH/MIAMI AND THEN COUPLE CAN EITHER RETURN CARACAS OR WAIT MIAMI FOR RE-ENTRY PERMITS.

4. FOR WH/MIAMI. PLS ADVISE IF YOU HAVE CASE OFFICER AVAILABLE NEAR FUTURE WHO COULD MEET WITH CIFENCE/4. IF AFFIRMATIVE, PLS FORWARD CONTACT PLAN TO CARACAS. FYI. CIFENCE/4 (IDEN A) WAS WH/MIAMI ASSET FROM LATE MARCH 1965 to SEPT 1967 WHEN HE MOVED TO CARACAS WHERE HE HAS BEEN SERVING STATION AS PENETRATION OF CIFENCE (IDEN B).

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CITE DIRECTOR 00934O

PAGE THREE

5. FOR CARACAS. IF WH/MIAMI ABLE HANDLE CIFENCE/4, PLS FORWARD COUPLES' ETA.

6. FILE: 201-300985.

END OF MESSAGE

OS/AAS - JOHN ROONEY (TELECORD)

C/WH/COG [signature]

*Advised steps necessary to preserve permanent alien resident status of CIFENCE/4 and wife and obtain new re-entry permits for them.

[signature]
JOHN R. HORTON
AC/WHD

[signature]
ALFONSO SPERA
C/WH/3

201-300985

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UNIT: WH/3/V
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INFO: WH 8 | FILE, VR. RI/AN, CI/OA, CI/OPS SECURITY

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CARACAS, WH/MIAMI 11 23 24Z FEB 70 CITE DIRECTOR 009341

CIFLUTE CIFENCE

REF: DIRECTOR 009340

IDEN A - LUIS CLEMENTE POSADA CARRILES (201-300985)

IDEN B - CENTRAL DOCUMENTATION SERVICE (SCD), A NEWLY ESTABLISHED VENEZUELAN SECURITY SERVICE

END OF MESSAGE

AN/2
AB
IN
ES
BX
DES NFD
PI
WH/3/V

JOHN R. HORTON
AC/WHD

ALFONSO SPERA
C/WH/3

Cifence-4
201-300985
11 Feb 70

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COORDINATING OFFICERS

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ACTION UNIT WH8 | INFO FILE, VR RJAN C/OPS SEC/R4

ACTION NO. 156

S E C R E T 122029Z FEB 70 CITE WH/MIAMI 6507 — 12FEB IN024557

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: DIRECTOR 009340

1. KERSCHEN (VICKERS) AVAILABLE TO MEET CIFENCE/4. HAVE HIM CALL AMANSWER (IDEN A) AND IDENTIFY HIMSELF AS IDEN B. HE SHOULD ASK FOR IDEN C AND LEAVE TELEPHONE NUMBER WHERE HE CAN BE REACHED. KERSCHEN WILL RETURN CALL AND ARRANGE MEETING.

2. DIRECTOR: TO AVOID POUCH TIME LAG, PLS FORWARD ADDRESS WHERE WE CAN MAIL REGISTERED LETTER CONTAINING CIFENCE/4'S FORMS AND CHECK.

3. FILE: 201-300985. cifence-4

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ACTION UNIT: WH8 | INFO: FILE, VR RI/AN CI/OPS SEC/R4

ACTION NO. 155

S E C R E T 122029Z FEB 70 CITE WH/MIAMI 6508 12FEB IN024558

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: WH/MIAMI 6507 (IN-024557)

1. IDEN A: ANSWERING SERVICE AVAILABLE 0900 THRU 1600 HOURS MONDAY THRU FRIDAY. NUMBER 379-9624 REPEAT 379-9624.

IDEN B: MR. LUIS CLEMENTE

IDEN C: MR. GRADY (Nichols)

2. FILE: 201-300985.

S E C R E T

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INFO: FILE, VR RI/AN, SECUR 4, CI/OA

ACTION NO. 727

S E C R E T 231325Z JAN 70 CITE CARACAS 4332 (CARA) 23 JAN IN 012086

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 003365

1. RE-ENTRY PERMITS REQUESTED PARA TWO REF FORWARDED HEADQUARTERS 23 JANUARY VIA TM 658733 IN POUCH NUMBER 3407.

2. FILE: 201-300985

S E C R E T

67726

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201-300985
23 JAN 70

14-00000

MEMORANDUM [illegible] THE RECORD

FROM: M. Berger, WH/3/V

SUBJECT: Naturalization of CIFENCE/4's Wife

1. John ROOney of OS/AAS informed the Desk on 19 January 1960 that he had been mistaken when he said that CIFENCE/4's wife could be naturalized two years after C/4 receives his naturalization. C/4's wife will have to wait three years. It is planned to inform C/4 of this change xxx(and the Station) when C/4 comes to the U.S. to process his application.

14-00000

ORIG: M. BERGER
UNIT: WH/3/V
EXT: 1535
DATE: 15 JANUARY 1970

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SECRET 17 00 01 z JAN 70 CITE DIRECTOR 03365

CARACAS

CIFLUTE CIFENCE

REFS: A. CARACAS 4248 (IN 003688)*

B. DIRECTOR 62906**

1. FOLLOWING STEPS NECESSARY TO PRESERVE PERMANENT ALIEN RESIDENT STATUS OF CIFENCE/4 AND WIFE AND OBTAIN NEW RE-ENTRY PERMITS FOR THEM:

A. HQS WILL VERIFY THAT REF A PARA TWO INFO IS IN SUBJECTS' IMMIGRATION FILES. THIS ACTION SHOULD BE COMPLETED WITHIN ONE MONTH.

B. AFTER ABOVE ACTION COMPLETED, SUBJECTS MUST COME TO HQS OR MIAMI FOR APPROXIMATELY ONE WEEK WHERE THEY WILL FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. PROCESSING PROCEDURE NECESSITATES SUBJECTS' PRESENCE IN U.S. AT THAT TIME. FYI. IN WIFE'S CASE ONLY,

AN / AB / IU / DS / PX / RES / IPD / TO / WH/3/V

Cifence-4
201-300985
14 JAN 70

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SECRET CITE DIRECTOR 003365

PAGE TWO

IN ORDER FOR PERIOD SPENT OUTSIDE U.S. TO COUNT TOWARD THE STATUARY PERIOD OF RESIDENCE IN THE U.S. WHICH SHE MUST ACCRUE PRIOR TO PETITIONING FOR NATURALIZATION, WIFE WOULD HAVE TO BE EMPLOYED BY OR UNDER CONTRACT WITH RVROCK. IF THIS CLAIM CANNOT BE LEGITIMATELY MADE, WIFE WILL HAVE TO WAIT TWO YEARS AND ONE DAY AFTER HUSBAND RECEIVES HIS NATURALIZATION BEFORE SHE CAN RECEIVE HERS. AN EXCEPTION TO THIS WAITING PERIOD WOULD BE IF HUSBAND RECEIVED CITIZENSHIP, CONTINUED TO BE EMPLOYED BY RVROCK, AND RECEIVED ASSIGNMENT ABROAD TO WHICH WIFE WOULD ACCOMPANY HIM.

C. HQS WILL THEN PROCESS APPLICATIONS THRU INS AND RE-ENTRY PERMITS WILL BE FORWARDED TO SUBJECTS IN CARACAS. THESE PERMITS VALID FOR ONE YEAR AND RENEWABLE FOR ONE ADDITIONAL YEAR. PRIOR TO END OF THIS TWO-YEAR PERIOD, HQS CAN OBTAIN NEW ONE-YEAR RE-ENTRY PERMITS WHICH ALSO

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CITE DIRECTOR 003365

PAGE THREE

RENEWABLE FOR ADDITIONAL YEAR. AS THIS ACTION NECESSITATES SPECIAL PERMISSION FROM INS, SUBJECTS SHOULD NOT DISCUSS DETAILS WITH ANYONE.

2. WILL ADVISE WHEN PARA ONE (A) ACTION COMPLETED AND WHETHER SUBJECTS SHOULD COME TO HQS OR MIAMI. PLS ADVISE IF EXPIRED RE-ENTRY PERMITS HAVE ALREADY BEEN SURRENDERED BY SUBJECTS AND IF SO, WHEN AND TO WHOM. IF NOT, PLS FORWARD THEM TO HQS.

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS: JOHN ROONEY (telecord)

C/WH/COG [signature]

WH Comments *Provided data previously requested concerning names of carriers and flight numbers used by CIFENCE/4 and wife for their travels to and from the U.S. **Requested travel and passport information pertaining to CIFENCE/4 and wife in connection with preserving their U.S. resident alien status and obtaining new re-entry permits.

[signature]
WILLIAM V. BROE
C/WHD

[signature] Spera
ALFONSO SPERA
C/WH/3

201-300985

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ACTION UNIT WH8 FILE, VR RI/AN. CI. CI/OPS. FI

ACTION NO. 680

S E C R E T 082235Z JAN 70 CITE CARACAS 4248 (CARA)

DIRECTOR

CIFLUTE CIFENCE 8 JAN IN 003688

REF: DIRECTOR 62906

1. RE QUESTION PARA 1A REF, CIFENCE-4 DID NOT OBTAIN U.S. VISA FROM CONSULATE CARACAS FOR USE WITH "EMERGENCY VENEZUELAN PASSPORT" BUT ENTERED U.S. IN OCT 69 USING HIS I-151.

2. RE PARA 1B REF, FOLLOWING ARE NAMES OF CARRIERS AND FLT NUMBERS FOR DEPARTURES FROM AND RETURNS TO MIAMI OF CIFENCE-4:

	DEPART FROM MIAMI	RETURN TO MIAMI
A.	14 AUG 67 - PAA 440	27 AUG 67 - PAA 441
B.	23 OCT 67 - VARIG 801	24 NOV 67 - PAA 441
C.	5 DEC 67 - PAA 441	23 JAN 68 - PAA 440
D.	30 JAN 68 - PAA 441	6 JUL 68 - VIASA 740
E.	9 JUL 68 - VIASA 741	9 JAN 69 - VIASA 740
F.	15 JAN 69 - VIASA 741	19 OCT 69 - VIASA 740
G.	24 OCT 69 - VIASA 741	

3. ALSO RE PARA 1B REF, WIFE CIFENCE-4

AN / AB / IN / PS / DX / DE / MTD / FI / WH/3/V

Cifence-4 ~~Amclove-15~~ 201-300985 08 JAN 70

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ACTION NO.

PAGE 2 CARACAS 4248 S E C R E T

DEPARTED MIAMI 26 DEC 67 ON VIASA 740,

RETURNED TO MIAMI 19 OCT 69 ON VIASA 740 AND

DEPARTED FROM MIAMI 24 OCT 69 ON VIASA 741.

4. FILE: 201-300985.

S E C R E T

SECRET

1969

ORIG: M. Berger
UNIT: WH/3/V
EXT: 1535
DATE: 23 December 1969

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FILE, VR. BIJAN, CI/OPS, SECUR 4, FI 2

(classification) S E C R E T

(date and time filed) 24 18 09Z DEC 69

(reference number) CITE DIRECTOR 62906

TO CARACAS

CIFLUTE CIFENCE

REFS: A. CARACAS 4167 (IN 01987)*
B. DIRECTOR 58935**
C. CARACAS 4018 (IN 87480)***

1. APPROPRIATE HQS COMPONENT STATES IT POSSIBLE FOR CIFENCE/4 TO BECOME VENEZUELAN CITIZEN AND STILL RETAIN STATUS AS U.S. PERMANENT RESIDENT ALIEN. IN ORDER ACHIEVE THIS OBJECTIVE, HQS MUST FIRST DETERMINE WHETHER CIFENCE/4 AND WIFE HAVE LOST THEIR STATUS AS PERMANENT RESIDENT ALIENS IN VIEW OF CIFENCE/4'S USE OF "EMERGENCY VENEZUELAN PASSPORT" CITED REF A PARA ONE AND WIFE'S FAILURE TO RENEW STATUS AS MENTIONED REF A PARA FOUR. PLS REPLY TO FOLLOWING QUESTIONS WHICH WILL HELP DETERMINE COUPLE'S STATUS:

A. DID CIFENCE/4 OBTAIN U.S. VISA FROM CONSULATE CARACAS FOR USE WITH "EMERGENCY VENEZUELAN PASSPORT"? IF SO, WHAT TYPE RECEIVED? FYI. IF CIFENCE/4 DID RECEIVE VISA, HE MUST HAVE FILLED OUT FORM I-94 (ARRIVAL-DEPARTURE RECORD) UPON ARRIVAL

CONTINUED.....

AN, AB, IN, RS, BX, MFD, WH/3/V

201-300985
24 Dec 69

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CITE DIRECTOR 62906

TO PAGE 2

MIAMI AND INS WOULD HAVE INTERPETED THIS ACT AS POSSIBLE RENUNCIATION OF PERMANENT RESIDENT ALIEN STATUS. IN ORDER NEGATE THIS INTERPETATION, HQS MAY HAVE TO ASK INS TO AMEND RECORD OF ENTRY. HQS BELIEVES CIFENCE/4 SHOULD HAVE ENTERED U.S. IN OCT 1969 USING HIS I-151 (ALIEN REGISTRATION RECEIPT CARD).

B. WHAT WAS NAME OF CARRIER AND FLT NUMBER FOR EACH DEPARTURE AND RETURN MIAMI FOR CIFENCE/4 AND WIFE WHICH CITED REF A PARAS ONE AND TWO? OK

2. IN ORDER FOR COUPLE TO PRESERVE PERMANENT RESIDENT ALIEN STATUS, OBTAIN DOUBLE RE-ENTRY PERMITS, AND PRESERVE CIFENCE/4 RESIDENCE, COUPLE PROBABLY WILL HAVE TO COME TO U.S. FOR ABOUT ONE WEEK.

3. CIFENCE/4 SHOULD BE AWARE THAT UNDER SECTION 329 OF U.S. IMMIGRATION AND NATIONALITY ACT HE CAN PETITION FOR IMMEDIATE U.S. CITIZENSHIP ON BASIS OF HONORABLE SERVICE AND DISCHARGE FROM U.S. ARMED FORCES IF HE JOINED ARMED FORCES WHILE IN U.S. TERRITORY

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CITE DIRECTOR 62906

TO PAGE 3

AND IF HE CURRENTLY PERMANENT RESIDENT ALIEN. WIFE COULD OBTAIN U.S. CITIZENSHIP AFTERWARDS ON BASIS CIFENCE/4 STATIONED REGULARLY ABROAD IN FURTHERANCE OF U.S. NATIONAL INTEL EFFORT AND IT DESIRED THAT SHE ACCOMPANY AS U.S. CITIZEN. WIFE WOULD ALSO HAVE TO BE PERMANENT RESIDENT ALIEN AT TIME OF APPLICATION. WISH TO POINT OUT THAT IF STATION AND CIFENCE/4 ELECT THIS COURSE, HQS ESTIMATES IT WOULD BE VERY DIFFICULT AND LENGTHY PROCESS TO OBTAIN NECESSARY SPECIAL PERMISSION WHICH WOULD PERMIT CIFENCE/4 TO HOLD OSTENSIBLE VENEZUELAN CITIZENSHIP AND U.S. CITIZENSHIP FOR DURATION PRESENT ASSIGNMENT. THEREFORE RECOMMEND COURSE OF ACTION DESCRIBED PARA ONE. WHEN ANSWERS TO QUESTIONS RECEIVED, HQS WILL FORWARD INSTRUCTIONS FOR COUPLE.

4. FILE: 201-300985

END OF MESSAGE

WH Comment: *Requested Hqs determine status of alien residency of CIFENCE/4 and wife and make arrangements whereby they can become citizens of Venezuela and by so doing not annul their U.S. alien residency status and/or wreck their chances of becoming U.S. citizens.

Continued....

201-300985

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CITE DIRECTOR 62906

TO PAGE 4

**Requested information concerning travel to and from U.S. of CIFENCE/4 and wife.
***CIFENCE/4 may have to accept Venezuelan citizenship for ops reasons and is concerned over how this might jeopardize his future application for U.S. citizenship.

OS/AAS: John Rooney (telecord).

WILLIAM V. BROE
C/WHD

ALFONSO SPERA
C/WH/3

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ACTION NO. 240

S E C R E T 121810Z DEC 69 CITE CARACAS 4167 (CARA)

12 Dec 69 IN 01984

DIRECTOR

CIFLUTE AMCLEVE

REFS: A. DIRECTOR 58935

B. CARACAS 4018 (IN 87480)

1. IN ANSWER TO PARA ONE REF A, AMCLEVE-15 USED "PERMIT TO REENTER THE UNITED STATES" NUMBER 0123265, ISSUED 25 JULY 67 BY INS MIAMI AND WHICH EXPIRED 25 JULY 69, FOR FOLLOWING DEPARTURES FROM AND RETURN TO MIAMI, FLORIDA IN TRAVELLING TO AND FROM VENEZUELA:

DEPART FROM MIAMI	RETURN TO MIAMI
A. 14 AUG 67	27 AUG 67
B. 23 OCT 67	24 NOV 67
C. 5 DEC 67	23 JAN 68
D. 30 JAN 68	6 JULY 68
E. 9 JULY 68	9 JAN 69
F. 15 JAN 69	

AFTER DEPARTING FROM MIAMI 15 JAN 69, A-15 DID NOT RETURN MIAMI UNTIL 19 OCT 69 WHICH WAS AFTER DATE EXPIRATION HIS "PERMIT TO REENTER THE UNITED STATES". FOR RETURN MIAMI 19 OCT 69, A-15 USED "EMERGENCY

Luis Clemente Posada Carriles

201-300985

12 Dec 69

E-14

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PAGE 2 CARACAS 4167 S E C R E T

VENEZUELAN PASSPORT" WHICH TYPE PASSPORT ISSUED TO CUBANS AND OTHERS IN VENEZUELA WHO NOT CITIZENS VENEZUELA AND WHOSE COUNTRIES HAVE NO DIPLOMATIC REPRESENTATIONS IN VENEZUELA. A-15 USED SAME PASSPORT FOR DEPARTURE FROM MIAMI AND RETURN TO VENEZUELA ON 24 OCT 69.

2. ALSO IN ANSWER TO PARA ONE REF A, WIFE OF A-15 USED "PERMIT TO REENTER THE UNITED STATES" NUMBER 0125892, ISSUED 13 NOV BY INS MIAMI AND WHICH EXPIRED 13 NOV 69, IN DEPARTING FROM MIAMI FOR VENEZUELA 26 DEC 67, IN RETURNING TO MIAMI 19 OCT 69 AND AGAIN IN DEPARTING FROM MIAMI FOR VENEZUELA 24 OCT 69.

3. BELIEVE QUESTION IN PARA TWO REF A ABOUT NEED FOR A-15 HAVING VALID REENTRY PERMIT ALREADY ANSWERED IN PARA ONE OF THIS CABLE.

4. A-15 MAINTAINS BOTH HE AND HIS WIFE HAVE COMPLETED THEIR FIVE YEARS REQUIREMENT FOR NATURALIZATION AS CITIZENS OF UNITED STATES. ALSO SAYS HE RETURNED TO STATES ONCE A YEAR TO REGISTER WHICH HE SAYS NECESSARY MAINTAIN NATURALIZATION RESIDENCE. HIS TRAVEL RECORD SHOWS THIS TO BE TRUE BUT THAT OF HIS WIFE SHOWS SHE DID NOT RETURN TO STATES BEFORE END OF FIRST YEAR HERE. IF NATURALIZATION RESIDENT STATUS OF A-15 AND WIFE LAPSED, AS HQS INDICATES, REQUEST ACTION BE TAKEN TO REINSTATE STATUS. ALSO

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PAGE 3 CARACAS 4167 S E C R E T

REQUEST EVERYTHING POSSIBLE BE DONE TO FULFILL PARA THREE REF B REQUEST, THAT IS, MAKE ARRANGEMENT WHEREBY A-15 AND WIFE BECOMING CITIZENS VENEZUELA WILL NOT ANNUL UNITED STATES NATURALIZATION RESIDENCY STATUS AND WRECK CHANCES THEIR BECOMING UNITED STATES CITIZENS.

5. A-15 STARTED WORKING FOR US ON 22 JAN 68 WHICH WAS LONG BEFORE HIS "PERMIT TO REENTER THE UNITED STATES" EXPIRED. IF NOT ALREADY DONE, HQS MAY WISH POINT THIS OUT TO INS AS EVIDENCE HE HAS BEEN WORKING FOR UNITED STATES GOVERNMENT WHICH COULD BE IMPORTANT FACTOR IN DETERMINING CURRENT STATUS HIS AND HIS WIFE'S NATURALIZATION RESIDENCE. ALSO HQS MAY WISH ADVISE INS OF HIGHLY IMPORTANT ROLE HE WILL PLAY IN RVROCK OPERATIONS AGAINST THE SOVIETS IN VENEZUELA. IN SUMMARY, WHAT WE WOULD LIKE HQS TO DO IS RESOLVE SITUATION OF A-15 AND HIS WIFE IN WAY THAT WILL BE FAVORABLE FOR BOTH HIM AND THE CARACAS STATION.

6. FILE: 201-300985.

S E C R E T

SECRET

201-300985

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SECRET

CITE DIRECTOR 58935

SECRET 05 18 02 Dec 69

TO CARACAS

CIFLUTE AMCLEVE

REF: A) CARACAS 4018 (IN 87480)*

B) DIRECTOR 55078**

1. INS FILE ON AMCLEVE-15 AND WIFE INCOMPLETE AND THERE NO INDICATION EITHER HAVE PRESERVATION OF RESIDENCE. IT POSSIBLE BOTH MAY HAVE TO RETURN TO U.S. FOR PURPOSE OF FILING PRESERVATION OF RESIDENCE. BEFORE INS WILL MAKE DETERMINATION WE NEED TO KNOW DATES HE AND WIFE HAVE DEPARTED AND RETURNED TO U.S. FROM 1967 TO PRESENT, PORTS OF EXIT AND ENTRY AND DOCUMENT USED IN EACH CASE.

2. PLS TRY CLARIFY PARA 3 REF A WITH MORE DETAILS SINCE INS STATES VALID REENTRY PERMIT IS REQUIRED ON BASIS INFO WE HAVE.

3. FILE: 201-300985.

END OF MESSAGE

CONT.

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CITE DIRECTOR 58735

TO PAGE 2

WH Comment: AMCLEVE-15 may have to accept Venezuelan citizenship for ops reasons and is concerned over how this might jeopardize his future application for U.S. citizenship. INS Miami refused to renew his reentry permit stating he did not need same.
**Cleared INS official was not available until week of 24 November.

OS/AAS John Rooney (in draft)

WILLIAM V. BROE
C/WHD

ALFONSO SPERA
C/WH/3

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COS, Caracas

Chief, Western Hemisphere Division

CIFLUTE

FYI

1. CIVISTA-5's organization (IDENTITY) has been encrypted CIFENCE, and cryptonyms of the following personnel have been changed to reflect their membership in the CIFENCE organization.

2. 201-740849 (formerly CIVISTA-5) - CIFENCE-1
201-857163 (formerly CIVISTA-9) - CIFENCE-2
201-773827 (formerly CIVISTA-7) - CIFENCE-3
201-300985 (formerly AMCLEVE-15)- CIFENCE-4
201-287019 (formerly CIVISTA-8) - CIFENCE-5
201-801643 (formerly CIVISTA-10)- CIFENCE-6

Milton A. CACCAM

Attachment:
Identity Sheet USC

Distribution:
3 - COS, Caracas

201-740849 -300985
-857163 -287019
-773827 -801643

HVCW-8886

Typed: 26 November 1969

SECRET

75-2-16/3

WH/3/V R. Gullo rr 7371

Distribution:
1 - Chrono
1 - RID

C/WH/3/V A. D. Wedemeyer

C/WH/3 Alfonso Spera

14-00000

Attachment to HVCW-8866

IDENTITY - CENTRAL DOCUMENTATION SERVICE (SCD)

21 November 1969

MEMORANDUM FOR: Alien Affairs Staff, Office of Security

ATTENTION : Mr. John Rooney

SUBJECT : Luis Clemente POSADA Carriles (201-300985)

REFERENCE : Caracas 4018 (IN 87480) copy attached

1. Caracas Station has requested Headquarters assistance in resolving as quickly as possible a citizenship question concerning Subject. In view of Subject's operational importance to the Station we would appreciate any effort your office could make to obtain a favorable decision in this matter.

2. Subject is an employee of the Directorate for Intelligence and Prevention (DISIP) which is the successor organization to the Directorate General of Police (DIGEPOLO. As the Station Caracas penetration of this organization, Subject holds a key position and is able to monitor intelligence operations conducted by DISIP as well as internal Venezuelan political matters. In this position, Subject is a highly valued asset of the Station. For this reason, the Station desires that his operational position be protected and, at the same time, his future as a U.S. Citizen not be jeopardized.

3. Since Subject actually obtained his own job through a friend in DISIP and made his own travel arrangements, the file does not reflect what type of documentation he has other that an expired reentry permit mentioned in the reference. A biographic data sheet is attached which gives the main points in Subject's background including his U.S. military service.

4. The primary concern at this point is whether accepting Venezuelan citizenship for operational reasons will destroy or jeopardize in any way, Subject's plans to become a U.S.

citizen? It will be appreciated if your office could make a determination on this question as soon as possible, emphasizing to the appropriate authorities our concern for Subject and his operational importance to the U.S. intelligence effort.

Harry J. Archer
WH/3/V

Attachment: H/W as stated above

Distribution:
Orig & 1 - Addressee
1 - Memo Chrono
1 - 201-300985

14-00000

ORIG: H. ARCHER
UNIT: WH/3/V
EXT: 1535
DATE: 18 NOVEMBER 1969

S E C R E T

CABLE SECRETARIAT DISSEMINATION: 3 PER

[ ] INDEX [X] NO INDEX [ ] RETURN TO ____ BRANCH [ ] FILE RID

[ ] FILE IN CS FILE NO. 201-300985

CONF: WH8 RYAN FZ CI/OPS

S E C R E T 18 22 Z NOV 69 CITE DIRECTOR 55078

CARACAS

CIFLUTE AMCLEVE

REF: CARACAS 4018 (IN 87480)

1. CLEARED INS OFFICIALS QUALIFIED TO GIVE READING ON AMCLEVE-15 SITUATION NOT AVAILABLE UNTIL WEEK OF 24 NOV. WILL ATTEMPT TO GET DEFINITIVE ANSWER AT THAT TIME.

2. FILE: 201-300985.

END OF MESSAGE

WH Comment: Queried whether taking Venezuelan citizenship would destroy chances for AMCLEVE-15 and wife to become U.S. citizens? Note: Senior I&NS officer in liaison with AAS unexpectedly retired and his deputy is on a hunting trip in a remote area and cannot be reached for comment.

AN
AB
IS
DX
DSC NFD
PI

JOHN R. HORTON
AC/WHD
RELEASING OFFICER

ALFONSO SPERA
C/WH/3

AMCLEVE-15
201-300985
18 Nov 69

CS COPY
COORDINATING OFFICERS

S E C R E T

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

14-00000

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WH

BY: M AT: 2230 Z

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INDEX: [ ] YES [ ] NO

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ROUTING AND/OR INITIALS-SEEN BY: 1 2 3 4 5 6 7 8

PRECEDENCE

ACTION UNIT: WH 8

INFO: FILE, VR, RI/AN, SB8, CI/OPS, CI/OA, FI2

ACTION NO. 415

S E C R E T 172125Z NOV 69 CITE CARACAS 4018 (CARA)

PRIORITY DIRECTOR

CIFLUTE AMCLEVE

17 Nov 69 IN 87480

1. AMCLEVE-15 CURRENT IMPORTANT AND SENSITIVE POSITION IN GOV OF GREAT OPERATIONAL AND INTELLIGENCE VALUE TO CARACAS STATION. ANTICIPATE VALUE A-15 WILL INCREASE WITH ARRIVAL OF SOVIETS, AS HE IN CHARGE OPERATIONS AGAINST BLOC COUNTRIED DIPLOMATIC MISSIONS. BOTH A-15 AND STATION CONCERNED, HOWEVER, WITH FACT HE NOT VENEZUELAN CITIZEN AND POSSIBILITY SOMEBODY IN GOV WILL ASK WHY FOREIGNER (CUBAN) IN SUCH HIGH AND SENSITIVE POSITION WITHIN GOV. IF THIS HAPPENS, THERE GOOD CHANCE A-15 WOULD BE REMOVED FROM PRESENT JOB. A-15 SAYS CIVISTA-5 PERIODICALLY ASKS IN JOKING MANNER WHEN HE GOING TO BECOME CITIZEN VENEZUELA. A-15 REPLIES HE HAS READY ALL DOCUMENTS REQUIRED FOR APPLYING FOR VENEZUELAN CITIZENSHIP AND WILL BECOME CITIZEN IN DUE TIME. STATION FEELS PERHAPS GOOD JOB A-15 DOING FOR C-5 REASON C-5 DOES NOT PRESSURE A-15 INTO BECOMING CITIZEN.

AN
AB
~~IN~~
~~X~~
EX
~~DES~~ RFD
~~FI~~
241714

2. BOTH STATION AND A-15 FEEL HIS POSITION WILL BE

201-300985
17 Nov 69

CS COPY

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ACTION UNIT: FILE, VR

ACTION NO.

PAGE 2 CARACAS 4018 S E C R E T

STRENGTHENED CONSIDERABLY IF HE BECOMES CITIZEN VENEZUELA. A-15 PERFECTLY WILLING BECOME VENEZUELAN CITIZEN IF RECEIVES ASSURANCE DOING SO WILL NOT ANNUL HIS AND WIFE'S STATUS AS RESIDENTS UNITED STATES (BOTH HE AND WIFE HAVE FULFILLED REQUIREMENT OF FIVE YEARS CONTINUOUS RESIDENCE IN UNITED STATES) AND DESTROY THEIR CHANCES BECOMING UNITED STATES CITIZENS. HE SAYS FIRST LOVE CUBA AND SECOND LOVE UNITED STATES. SINCE HE CANNOT RETURN CUBA, PREFERS BECOME CITIZEN UNITED STATES. WIFE FEELS SAME WAY.

3. REQUEST HQS ADVISE PRIORITY IF ARRANGEMENT CAN BE MADE WHEREBY A-15 AND WIFE BECOMING CITIZENS VENEZUELA WILL NOT ANNUL UNITED STATES RESIDENCY STATUS AND WRECK CHANCES BECOMING CITIZENS. DURING RECENT TRIP MIAMI THEY APPLIED FOR BUT WERE REFUSED NEW PERMITS TO REENTER UNITED STATES BECAUSE (ACCORDING TO A-15) A-15 IS RESIDING AND WORKING OUTSIDE UNITED STATES AND HAS NO NEED FOR SUCH PERMIT. PERMIT A-15 EXPIRED 25 JULY 1969 AND PERMIT WIFE EXPIRED 13 NOV 1969.

4. STATION STRONGLY URGES HQS DO EVERYTHING POSSIBLE

SECRET

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ACTION UNIT | INFO FILE, VR

ACTION NO.

PAGE 3 CARACAS 4018 S E C R E T

RESOLVE THIS PROBLEM SOONEST IN FAVOR OF BOTH A-15 AND STATION.

5. FILE: 201-300985.

S E C R E T

201-300985

SECRET

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division; Chief, WH/Miami; Chief of Station, Georgetown

INFO.

FROM: Chief of Station, Caracas

SUBJECT: Forwarding of AMCLEVE-15 Trip Report

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None. FYI.

REFERENCE : CARACAS 3954

Forwarded herewith are copies (one for each addressee) of AMCLEVE-15's report on his trip to Miami to check on the Hart arms purchase.

Lapalus

Richard H. LAPALUS

ATTACHMENT:
Report, h/w

DISTRIBUTION:
2 - CH/WHD (w/att, h/w)
2 - CH/WH/Miami (w/att, h/w)
2 - COS/Georgetown (w/att, h/w)

CS COPY

NOV 7 1969

1 att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-17126	6 November 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

ATTACHMENT TO HVCA-17126

TO : CH/WHD

FROM: COS/Caracas

NOV 7 19[illegible]

[redacted]

27 10 69

SCD.- CO4

James S. Hart

Investigaciones realizadas.

A

En entrevistas realizadas con el Sr. CONSUL DE VENEZUELA EN MIAMI, Sr. ALBERTO PEREZ PERAZO, me dió a conocer, lo siguiente:

a- Que había recibido una comunicación por escrito del Sr. CARLOS [illegible], Encargado ~~[illegible]~~ de la Dirección [illegible] de Guayana del Ministerio de Relaciones Exteriores, con fecha 15 de Octubre del corriente, donde le comunicaba que el próximo día 20 viajaría a MIAMI el Sr. JAMES S. HART, con el objeto de buscar su licencia de pilóto comercial que se le había extraviado.
Adjunto copia de la carta.

b- Que segun noticias recibidas del antiguo CONSUL, un americano llamado HENRY [illegible], le había informado que JAMES S. HART vendría próximamente a MIAMI con el objetivo de comprar armas a los traficantes clandestinos.

Ese mismo día 20 de Octubre, solicité la cooperación de las Autoridades Federales de la Aduana de MIAMI para que se chequearan los aeropuertos, esperando la llegada de HART.

La solicitud se la hice al Sr. [illegible], Agente Especial y Encargado de la Oficina de la Aduana en MIAMI, el cual me prestó su cooperación, poniendo agentes a vigilar los vuelos de Líneas Aereas que venían de VENEZUELA. Así mismo sus agentes chequearon los vuelos de aviones privados y los vuelos de aviones de carga. El chequeo permanece activo en los momentos de redactar este informe.

Fué chequeada la FAA (Federal Aviation Agency). Lu-

CS COPY

N/W ATT 1 2 HVCA 17126 201-300985

gar donde HART tendría que renovar su licencia de piloto.
Posteriormente me entrevisté con el Sr. [illegible] DE WITT cuya dirección es 7211 S. Dixie Hy., West Palm Beach, Fla., su teléfono es el 5021595. La entrevista se realizó en el Hotel Columbus en Miami el 21-10-69 a la [illegible].
El Sr. DE WITT me manifestó que él era amigo de un tal HARRIS STANLEY que vive en JACKSONVILLE, Fla., el cual había tenido una conversación con HART y había quedado en proyecto la compra de un número indeterminado de armas de guerra.
Segun DE WITT, la compra de dichas armas la realizaría HART alrededor de la segunda quincena de Octubre, por lo cual ellos (STANLEY y DE WITT) lo estaban esperando.
El Sr. DE WITT manifestó que HART, compraría armas y equipos de guerra por una suma superior a $ 1000000 (un millón de dollares) y que él en representación de HARRIS STANLEY estaba dispuesto a vender la información de toda la transacción en un millón de dollares. La información segun DE WITT, consiste en dar los nombres de las personas involucradas en la transacción (algunas viviendo en Miami) y entregar toda la información concerniente a la compra y traslado de las armas.
Como me pareció absurda la solicitud de un millón de dollares por una información le hice observar a DE WITT, primero que no había ningun traficante clandestino de armas capaz de suministrar esa cantidad y segundo que al Gobierno de VENEZUELA, no le interesaba pagar una cantidad semejante por esa información. Quedamos en que en caso que HART volviera por [illegible] o hiciera contactos con él, el me avisaría, llamando al Consul de VENEZUELA en MIAMI y trataríamos de nuevo sobre este asunto.

OBSERVACION

CC---- Es indiscutible que HART haya entrado en comunicación con HART y STANLEY para la compra de armas.

------ Para la compra de cantidades de armas en el mercado clandestino es necesario ver a varios traficantes.

------ Los grandes traficantes de armas en los Estados Unidos se encuentran en New Jersey, N.Y.

201-300985

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ACTION UNIT WH8 | INFO FILE, VR | CI/AN, CA, CA/PEOP, CI/OA, CI/IC2, FI2

ACTION NO. 709

S E C R E T 221420Z OCT 69 CITE CARACAS 3859 (CACA)

PRIORITY WH/MIAMI, ROUTINE GEORGETOWN, DIRECTOR

AMCLEVE-15

201

REFS: A. CARACAS 3784 (IN 64664)

B. CARACAS 3815 (IN 67036)

22 OCT 69 IN 70765

1. AMCLEVE-15 LEFT CARACAS FOR MIAMI 19 OCTOBER TO INVESTIGATE STORY THAT RICHARD HART, BROTHER OF JAMES, TRAVELLING MIAMI TO PURCHASE $300,000 WORTH OF WEAPONS. AMCLEVE-15 HAD NO OTHER DETAILS, STORY CAME FROM MINISTRY OF INTERIOR.

2. AMCLEVE-15 PLANNED CONTACT CLANDESTINE ARMS DEALERS IN MIAMI AND SEE HIS FRIEND ALAN YARBROUGH, U.S. CUSTOMS AGENT FOR ASSISTANCE. HE HAD NO INFO RE WHEN HART TO BE IN MIAMI.

3. USDAO CABLE* 0653 OF 22 OCT QUOTES ARMA SOURCE AS SAYING JAMES HART LEFT CARACAS FOR MIAMI 20 OCT WITH $300,000 TO PURCHASE ARMS FROM AMERICAN RIGHTISTS. SOURCE ALSO CLAIMED THAT HART HAS ALREADY BROUGHT IN ARMS FOR RUPUNUNI REFUGEES.

4. FOR GEORGETOWN: ARMA SOURCE OF PARA 3 ABOVE ALSO CLAIMED VEN MILITARY RECEIVED RUMOR THAT GUYANA TO SEND TWO SMALL AIRCRAFT WITH ONE PLATOON GDF TO TAKE ANACOCO

CS C

* Not Received c/s As of 1445 22 Oct 69.

SECRET

22 Oct 69

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ACTION UNIT | INFO | FILE, VR

ACTION NO.

PAGE 2 CARACAS 3859 S E C R E T

ISLAND AIRSTRIP, TIMING UNKNOWN. REF B INFO MAY BE RELATED.

5. DIFFICULT TO JUDGE WHETHER ABOVE STORIES BASED ON FACT AND HARTS HAVE FUNDS FOR ARMS PURCHAS OR IF THEY FLASE AND BASED ON GOV INFORMATION RE HOLNESS AND STANLEY HARRIS CLAIMS. STATION INCLINED TOWARD LATTER. WE ATTEMPTING MONITOR ANY HART TRAVEL TO U.S. BUT THEY USUALLY FLY IN PRIVATE PLANES WHICH DIFFICULT TRACE. WOULD APPRECIATE ALL POSSIBLE MIAMI EFFORTS TO MONITOR ANY ATTEMPTS TO PURCHASE ARMS, WITH SPECIAL ATTENTION TO HOLNESS AND COMPANY.

6. FILE: DEFER.

S E C R E T

SECRET

SECRET
(When Filled In)

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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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PERTINENT INFORMATION

14.

POSADA CARRILES, LUIS
201-300985
SEX M DOB ?

075-005-000
HVCA-16903
05 SEP 69

CIT ?
OCC ?
HEAD OF OPERATIONS DIV OF /SCD/ VENEZUELAN SERVICO CENTRAL DE DOCUMENTACION. ATT NO 1 PAGE 2 PARA 5

R 6910090804

FILE IN 201-300985

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-60)

14-00000

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BY: AT:

DISSEM BY: PER ☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT: WH 8 — FILE, VR, RI/AN, CI, CI/OPS, CI/IC 4, FI

ACTION NO. 365

S E C R E T 021330Z SEP 69 CITE GEORGETOWN 6560 (GCRG)

CARACAS INFO DIRECTOR

2 SEP 69 IN 35035

REF CARACAS 3448 (IN 33958)

1. STATION FILES CONTAIN CARDED NOTATION (SMOTH FROM SLO, TRINIDAD, 31 OCTOBER 1967) THAT MEGAN BETANCOURT (SIC), DOB 1939, CHINESE PASSPORT 26672 ARRIVED TRINIDAD SAME FLIGHT PPP LEADER CHEDDI JAGAN 17 OCTOBER 1967. ACCORDING SPECIAL BRANCH THEY SEEN TOGETHER. SHE ALSO SEEN CONVERSING WITH RONALD HOOLASIE AND BELIEVED BE GIRLFRIEND TAYLHARDAT. LEFT THAT EVENING FOR CARACAS.

2. HOOLASIE TRINIDAD LEFTIST WHO SOLICITED FUNDS IN TRINIDAD FROM EAST INDIAN COMMUNITY TO ASSIST JAGAN IN ELECTION CAMPAIGN.

3. FILES ALSO CONTAIN TWO CARDS ON BETTENCOURT (FNU) WHO ELECTED COMMITTEE MEMBER WOMEN'S PROGRESSIVE ORGANIZATION, WOMEN'S ARM OF PPP.

4. BELIEVE NAME PARA 2 REF SHOULD BE RAMLOGAN, NOT RANLOGAM.

5. FILE 201-300985.

S E C R E T

AN	B
AB	X
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BX	
~~DIS~~	~~NPD~~
~~PI~~	
WH	7/64

CS COPY

SECRET

201-300985
02 Sep 69

23

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ACTION UNIT WH8 | INFO FILE, VR R/AN, CI, CI/OPS, FI

ACTION NO. 254

29 AUG 69 IN 33737

S E C R E T 291930Z AUG 69 CITE CARACAS 3447 (CARA)

GEORGETOWN INFO DIRECTOR

AMCLEVE

1. AMCLEVE-15, UNILATERAL PENETRATION OF CIVISTA, A GOV SECURITY SERVICE, HAS REPORTED THAT HE AND THREE OTHER CIVISTA AGENTS HAVE BEEN ORDERED BY CIVISTA TO MAKE SURREPTITIOUS ENTRY OF GUYANA EMBASSY IN CARACAS SOMETIME WITHIN WEEK FOLLOWING 27 AUGUST. PURPOSE OF ENTRY IS QUOTE "ANY INFORMATION OF INTEREST."

2. RESULTS OF CIVISTA SEARCH WILL BE CABLED SOONEST.

3. FILE: 201-300985.

S E C R E T

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AB
IN
PS
BX
DES NFD
FI

D 105-9-8

CS COPY

SECRET

201-300985
29 AUG 69

CIGUSTY of Rpts for June 1969

AMCLEVE-15 $335.00

Subject provided information on the following subjects: (a) the GOV "pacification program" and the MIR's reactions to same, (b) the investigative activities and the inner workings of the CIVISTA group, (c) the GOV security plans for the Rockefeller visit and the GOV reasons for cancelling the visit, (d) GOV military coup plans, (e) student riots in Merida and the GOV activities to counter same. All of this information became part of Station intelligence disseminations.

HVCA-16773 dtd 18 July 1969 - Filed 25-6-43/3

File: AMCLEVE-15 201

CIGUSTY OF RPTS FOR MAY 1967

AMCLEVE-15 $335.00

Subject provided detailed information on the GOV guerrilla "pacification" program which became the basis of an intelligence dissemination on the subject. He continues to keep the Station abreast of all CIVISTA activities together with CIVISTA-5's personal feelings regarding his liaison with the Station. AMCLEVE-15 is now chief of CIVISTA's investigative group; as such, it is expected that he will provide an excellent source of information on coup planning within the military.

HVCA-16703 DATED 26 JUNE 1967. FILED: 75-6-43/3

FILE: AMCLEVE-15

Custody of Rpts for April 1969

AMCLEVE-15 $335.00

During the month AMCLEVE-15 reported on the visit of MIR leader Carlos Betancourt to the office of CIVISTA-5; the recent RECE-sponsored infiltration of Cuba; internal activities of the CIVISTA group; and numerous other matters of interest to the Station. He continues to be an extremely valuable Station asset.

HVCA-16690 dtd 11 June 1969 - Filed: 75-6-43/3

File: AMCLEVE-15 201

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PERTINENT INFORMATION

14.

POSADA CARRILES, LUIS
201-300985
SEX M DOB ?
CIT ?
OCC ?

201-261211
UFAA-00885A02
22 MAY 69
P4

SUBJ OF 201-320217 HAS A PHOTOSTATIC COPY OF A LTR SENT FROM VENEZUELA BY SUBJ TO THE RECE LDR, AUGUSTO VALDES MIRANDA AKA POLO MIRANDA

R 6906040399

FILE IN 201-300985

15. FILE THIS FORM IN FILE NO.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Caracas

INFO.:

FROM: Chief, Western Hemisphere Division

SUBJECT: Top Secret UMBRA Captured Document in Code

ACTION REQUIRED - REFERENCES

REF: HVCA 15939

1. After a number of false starts, the attachment to reference was determined to be in code rather than Turkish language as suspected. Returned for your information is the original attachment and the resulting document after the code had been broken. We are advised that this is a fairly unsophisticated system.

Victor I. CRAPULLI

ATTACHMENT:
As stated above

DISTRIBUTION:
3 COS Caracas

Reclassify SECRET when separated from top secret enclosure.

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	HVCW 8466	13 FEB 1969 / 12 February 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

ORIGINATING

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WH/3/Vene:	H. Archer	bab 12 Feb 69	9494

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
AC/WH/3/V		

[redacted]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/3	12 Feb 69	Alfonso Spera

FORM 53 USE PREVIOUS EDITION

DISPATCH

14-00000

HVCA-16281

13 February 1969

CIGUSTY JANUARY PROGRESS REPORT

AGENT	EXPENDITURE
AMCLEVE-15	$335.00

AMCLEVE-15 continues to provide information generally leading to intelligence disseminations of the following subject and/or areas: CIVISTA-5 and his organization; Erasto Fernandez and the DIGEPOL; Venezuelan guerrilla activities; Haitian exile movements in Venezuela; and miscellaneous GOV political matters.

14-00000

SECRET

File
Posada - 15

RECORD NO.	INVENTORY - NON STAFF PERSONNEL			
	1	2	3	4
A	ARBITRARY NO.	SUBJECT'S 201: 201- 300?85	OTHER FILE NO.	
B	SURNAME: POSADA Carriles	1ST NAME (PERSONALIA): Luis	OTHER GIVEN NAME (TELECODE): Clemente	
C	COUNTRY OF BIRTH: CUBA	DATE OF BIRTH: 15 Feb 1928	CITIZENSHIP: CUBAN	NATURALIZED (date or pending)
D	COUNTRY CURRENTLY RESIDES: Venezuela	CITY CURRENTLY RESIDES-YEAR: CARACAS	MARITAL STATUS (most recent): MARRIED	SEX (M or F): M
E	OVERT OCCUPATION: Advisor to Venezuela Govt	LANGUAGE: Spanish	LANGUAGE: English	LANGUAGE: -
F	MILITARY SERVICE-COUNTRY: U.S.	BRANCH OF SERVICE: Army	INCLUSIVE DATES: March 63 - March 64	
G	COUNTRY AREA KNOWLEDGE: CUBA	COUNTRY: Venezuela	COUNTRY	
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces): Penetration agent into DIGEPOL			CODE
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)			CODE
J	CONTRACT EMPLOYEE	TYPE EMPLOYEE: TYPE A OR B	CONTRACT EMPLOYEE WIFE	FULL PART TIME OR WAE
K	MAINTENANCE/SERVICE	CONSULTANT	PROPRIETARY OR SUBSIDY	CAREER AGENT
L	FIELD AGENT	HQS. FF OR USF	INDEPENDENT CONTRACTOR	NOC NCA
M	OPERATIONAL APPROVAL: N/A Subj employed by Gov	POA / STATUS	STAFF CLEARANCE	CSA PCSA
N	HQS COMPONENT RESPONSIBLE: WH/3/V	FIELD STATION RESPONSIBLE: Caracas	PROJECT: CIGUSTY	COVER: NA
O	ENTRY ON DUTY DATE: 1961	YEARLY SALARY: 3446	DATE LAST PAY CHANGE: Jan 1969	
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces): N/A			
Q	DATE TERMINATED	REEMPLOYABLE	STAFF CEILING SPACE	
R	REMARKS (re: termination, etc.) (limit to 62 spaces): Copy sent			ATTITUDE

FORM 4-63 2457 SECRET GROUP 1 (9-31)

HVCA 16243

7 February 1969

CIGUSTY DECEMBER PROGRESS REPORT

Agent	Expenditure
AMCLEVE-15	$450.00

Subject furnished valuable information leading to disseminations and operational cables on the murder of Sosa Borregales and the subsequent arrest of numerous Bravo guerrillas; the implication of Orlando GARCIA Vasquez, a Venezuelan Government official, in the support of the Guyana rebels; the movements of Haitian exiles in Venezuela, and the interrogation of the two Cuban defectors from the Cuban trawler "Alecrin."

14-00000

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CLASSIFIED MESSAGE TOTAL COPIES 19

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BY AT

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ACTION C/WH 6 RID COPY

INFO FILE, VR, C/CI/SO, C/WH/COG 5, C/CI, C/FI 2

#437

S E C R E T 171925Z JAN 69 CITE CARACAS 1618

17 Jan 69 IN 74220

DIRECTOR, WH/MIAMI

RYBAT

REF: CARACAS 1552 (IN 67446)

1. AMCLEVE-15 RETURNED CARACAS 15 JAN. HE REPORTED THAT IN MIAMI TELEPHONE CONVERSATION HE HAD WITH EDGAR BUTTARI REPOZO, A RICH CUBAN WHO FORMERLY MINISTER WITH PRIO SOCARRAS GOVT, BUTTARI TOLD HIM THAT HE BUTTARI IS CLOSE FRIEND GPVALIANT AND THAT GPVALIANT TOLD HIM THAT ALTHOUGH HE COULDN'T SAY HOW OR WHEN HE WAS GOING TO FIND A WAY TO GET RID OF CASTRO. BUTTARI REPOZO ESTIMATED THAT WITHIN EIGHT MONTHS AFTER GPVALIANT TAKES OFFICE THERE WOULD BE ACTION AGAINST CASTRO.

CIT CUBA
U.S.A. FLORIDA, MIAMI

MICROFILMED
MAR 4 1969
DOC. MICRO. SER.

2. AMCLEVE-15 ALSO REPORTED THAT THERE ARE NOW THREE ANTI-CASTRO GROUPS IN MIAMI SEEKING US ASSISTANCE: THE NUNEZ PORTOUNDO GROUP, THE PENABAZ GROUP AND THE BUTTARI GROUP. AMCLEVE-15 ADDED THAT MANUEL ARTIME WAS ASSOCIATED WITH BUTTARI IN HIS MOVEMENT AND THAT THIS GROUP HAS THE INSIDE TRACK DUE TO BUTTARI'S CLOSE PERSONAL RELATIONSHIP WITH GPVALIANT.

3. INDEX BUTTARI, NUNEZ, PENABAZ AND ARTIME.

FILE: 201-300985.

S E C R E T

17 JAN 69
201-300985

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

PROPER FILE NO. AN

FROM:

RID/AN

JONES, MARSHA DY-612
RID/AN CA-50
EXT. 4239 TUBE CT-7

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/3				[initials]
2. NP			16 JAN 1969	NP
3.				
4. WH/Contract	3D5324	17 JAN 1969	Feb 11	[initials]
5. ~~[illegible]~~				
6. WH/B+F		12 Feb HORRIGET	2/12	B ML
7. WH/HEADSET		14 FEB 1969		[initials]
8.				
9.				
10. CPD	5E 69		11/2/69	[initials]
11.				
12.				
13.				
14.				
15.				
16. WH/3/V	3B 2627		18 Feb	[initials]
17. RI/FI				

TO: ALL ADDRESSEES
FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

PLS SEND 1 CC TO CONTRACTS BRANCH

[illegible]

MA sent 13 Jan 69

copy data [illegible]

P.T.

Pls complete Form 2457 for CSPS, GS-10.

FILE TITLE

TRACE REQUEST | ABSTRACT | INDEX X

FILE NUMBER (PRIMARY CODE) 201-300985

DATE MICROFILMED

DOCUMENT DATE 3 JAN 69

DOCUMENT NUMBER HVCA 16130

14-00000

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING ACTION

MARKED FOR INDEXING

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, Western Hemisphere Division

INFO.: Chief, Contracts Branch
Chief, WH/WSHEADSET

FROM: Chief of Station, Caracas

SUBJECT: AMCLEVE-15

ACTION REQUIRED - REFERENCES

Attached are four copies of an amendment to Subject's MOC reflecting a raise in salary from Bs. 1,000 to Bs. 1,500 per month. Station feels that AMCLEVE-15's operational activities and intelligence disseminations over the past six months more than justify this modest raise in salary.

Perry G. DRAPKIN

ATTACHMENT:
MOC, h/w

DISTRIBUTION:
② - C/WHD, w/att (1 cy), h/w
1 - C/Contracts Br., w/att (2 cys), h/w
1 - C/WH/WSHEADSET, w/att (1 cy), h/w

CS COPY

JAN 3 1969

(ATT

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA - 16130	2 January 1969
	CLASSIFICATION: S-E-C-R-E-T	HQS FILE NUMBER: 201 - 300985

14-00000

AMENDMENT OR TERMINATION

MEMORANDUM OF ORAL COMMITMENTS

DATE: 2 January 1969

TO : Chief, Finance Division

VIA : Contract Approving Officer

FROM : Chief of Station, Caracas

SUBJECT: Memorandum of Oral Commitments: AMCLEVE-15 (Agent)

201 - 300985

Subject Memorandum, dated 20 August 1968 , has been amended or terminated as indicated below:

1. Compensation. Effective 1 February 1969 Subject will be paid B.1,500 per month (equivalent to $ 335.00 at exchange rate B4.47/$1.00). No other changes with respect to compensation or other emoluments or benefits as detailed in the original Memorandum have been made.

2. Termination. Subject contract was terminated effective . Appropriate secrecy agreements and acknowledgement that no further claims against contracting entity are outstanding have been obtained insofar as operationally possible and feasible.

3. Other Changes.

REVIEWED: [signature]
Support Contracting Officer

SIGNED: [signature]
Field Contracting Officer
(Chief of Station)

REVIEWED: [signature]
Contract Approving Officer
Feb 11, 1969

SECRET

w/ att to HVCA-16130 CS COPY 201-300985

1968

14-00000

HVCA 16123
31 Dec 68
CIGUSTY NOV PROGRESS REPORT

The following is a summary of developmental activities and estimated expenditures for Project CITGUSTY during November 1968.

AGENT	EXPENDITURE
AMCLEVE-15	$ 450.00

Provided information on Erasto Fernandez, Chief of DIGEPOL; DIGEPOL; Chief of CIVISTA-5 and general info on the internal security situation which led to numerous disseminations.

14-00000

From: HVCA 15954, 25 October 1968 File: 75-6-41/3

Subject: CIGUSTY Operational Reporting for September 1968

AMCLEVE-15 $450.00

Subject attended the International Students Meeting at Merida and provided information which resulted in a dissemination. He continues to provide information on the activities of CIRASH and CIVISTA-5's group. Emphasis during September was placed on information relative to the arrest and interrogation of top-level MIR leaders.

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING ACTION

MARKED FOR INDEXING

x NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Caracas

SUBJECT: AMCLEVE-15/Foreign Language Outline

ACTION REQUIRED - REFERENCES

1. The attached outline was taken from a confessed guerrilla, recently arrested by CIRASH in the city of Barquisimeto, Venezuela. When interrogated by AMCLEVE-15 and others, the arrestee said he did not know where the outline came from; what language it was in; and, in fact, said it did not belong to him.

2. Various Station officers and assets have studied the outline, and the consensus of opinion is that it is probably Turkish or a middle-eastern language.

3. It is requested that Headquarters contact the appropriate offices in an attempt to ascertain what language the outline is written in, together with a translation of its contents. Although Station personnel contacted felt it unlikely, the possibility exists that the outline is in code.

Perry G. DRAPKIN

ATTACHMENT:
Copy Outline, h/w

DISTRIBUTION:
3 - C/WHD, w/att, h/w

CS COPY

OCT 23 1968

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA - 15939	21 October 1968
	CLASSIFICATION	HQS FILE NUMBER
	S-E-C-R-E-T	201 - 300985

I) [illegible].-
1. [illegible] 87-0
2. [illegible] 82- 0
3. [illegible] 77- 0
4. [illegible] 76- 0
5. [illegible] (?) [illegible] 86- 0
6. [illegible]
7. [illegible]
8. [illegible] 81- 0

II) [illegible].-
1. [illegible] 82- 0
2. [illegible]
3. [illegible]
4. [illegible]
5. " [illegible]
6. [illegible] 88- 0
7. [illegible]
8. [illegible] 86- 0

III) [illegible].-
1. [illegible]
2. [illegible]
3. [illegible] 86- 0
4. [illegible]

IV) [illegible].-
1. [illegible] 87- 0
2. [illegible] ([illegible])
3. [illegible]
4. [illegible] 88- 0

V) [illegible].- 78- 0 [illegible]
1. [illegible]
2. [illegible] (rec[illegible], ren[illegible], [illegible])
3. [illegible]

VI) [illegible].-
1. [illegible]
2. [illegible] 80 - 0
3. [illegible] 79 - 0
4. [illegible] 78 - 0

VII) [illegible].-
1. [illegible] ([illegible]) 78 - 0
2. [illegible] ([illegible]) 78 - 0
3. [illegible] 78-0
4. [illegible] ([illegible]) 78-0

VIII) [illegible].- 78-0
1. [illegible] (7 [illegible] 7 [illegible]), [illegible]
[illegible] (87), [illegible]
[illegible]
[illegible] 80 - 0

HW ATT. TO HVCA- 15939

C3 COPY

201-300[illegible]

[illegible]
[illegible] 30 - 6
[illegible]
[illegible]

[illegible]
[illegible] ([illegible]
[illegible] ([illegible])

14-00000

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE 15 October 1968 dt
TO: WH/3/V - J. Gover	C NO. 201-300985
FROM: CHIEF, CI/OA /s/ Edward P. Brown	SUBJECT: AMCLEVE/15

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF'D DOSSIER
	PRQ II		REVIEW OF STAFF'D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (See Remarks)

NOTICE: FIRST SECOND THIRD AND FINAL

REMARKS:

Per our conversation, please refer to CSI-F-10-5, Section #19 relative to the meaninglessness of the issuance of a Provisional Operational Approval on the agent of a foreign power. We shall, therefore, be unable to process your POA request.

However, we should be glad to conduct a Covert Name Check since it is assumed that the authorization in DIR 71540 still obtains.

1 Apr 65
Oct 65 OA

11 Jul 67 terminated

FORM 8-65 889 OBSOLETE PREVIOUS EDITION SECRET (20)

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Caracas

INFO.

FROM: Chief, WHD

SUBJECT: Luis POSADA Carriles

ACTION REQUIRED - REFERENCES

Action: FYI

The attached report is forwarded for your information. It would be interesting to learn the identities of Subject's contacts in Miami.

Hume W. TROXELL

Attachment:
DODIIR # 2 753 0028 68, 2 Aug 68

Distribution:
3 - Caracas

AMLEAVE-13

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	HVCW-8233	16 September 1968 (19 SEP 1968)
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/3/V/C.W.Cox:chd			4521

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
AC/WH/3/V	16/9/68	[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/3	16 Sep	[signature]

AN, AB, IN, DS, DK, DE, FI

1 - RI
1 - Chrono

FORM 53 USE PREVIOUS EDITION

DISPATCH

From : HVCA-15811, 18 Sept 68 75-6-41/3

Subject: CIGUSTY Operational Reporting for Aug 68

ANCLEVE-15 $490.00

Subject continues to provide information of value on the CIRASH-4 and CIVISTA-5 organizations.

13 September 1968

MEMORANDUM FOR: CI/OPS

SUBJECT : AMCLEVE-15 (201-300985)

1. Subject, a Cuban now living in Caracas, Venezuela, is a Station Caracas penetration of the Venezuelan General Directorate of Police and of the Special Group, a smaller, somewhat autonomous unit within DIGEPOL. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1967, WH/3/V requested cancellation of the POA request because of indications that Subject was involved in clandestine sabotage activity and there were suspicions that he had failed to report his activities to CIA or DIGEPOL. Station Caracas was directed to handle Subject as a "hostile." The Station was advised that they could maintain contact with Subject as a source of information on activities of DIGEPOL and the Special Group but that no requirements were to be levied on him. The Station was advised that they could make spot payments for information received from Subject. CI/OPS co-ordinated on these directions to Station Caracas.

2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of AMCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seldom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed Venezuelan security officials.

3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the Venezuelan military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from Venezuela

301

14-00000

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment of DIGEPOL telephone tap operations. Included in this information was his report that at least on paper, the U.S. Embassy was a target for tap operations. He has also reported on the personalities and workings of the organizations with which he is associated. At the same time the Station had an independent report that Subject was involved in a scheme to obtain "curare poison for approximately forty hypodermic needles." To avoid exposing the source of their information the Station did not query AMCLEVE-15 about the matter. The Station said that they disapproved of his involvement in wild Cuban exile schemes but that Headquarters restrictions in February 1968 prevented the Station from discussing this involvement with him.

4. In May 1968, the Station informed Headquarters that they believed that Subject was collaborating fully with CIA and, further, they believed that he would not expose, inform, or work against CIA. They added that Subject was still capable of engaging in independent Cuban exile activity without informing his Case Officer. The Station also requested a polygraph examination for Subject.

5. Subject was given a polygraph examination to resolve specifically his bona fides, possible affiliation with Cuban Intelligence through relatives, unreported association with gangster elements, thefts from CIA and other questions involving possible derogatory information on Subject. Subject's responses, described as substantially truthful by the examiners, appear to contain no information which would prevent CIA's operational use of Subject. On only one question, that involving Subject's association with an alleged racketeer, Lefty Rosenthal, did sensitivity persist. The examiner commented, "...In fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of Para military items which he had been instrumental in getting for Rosenthal from Cuban exile arms supplies."

6. Station Caracas has requested that they be allowed to cease treating AMCLEVE-15 as a "hostile" and that the restrictions cited in Paragraph one, above, be lifted to permit more effective utilization of this well-placed penetration agent. WH Division concurs in this request. CI/OPS concurrence is requested in authorizing full operational use of AMCLEVE-15 as a penetration agent into the Venezuelan General Directorate of Police (DIGEPOL) and as a penetration of Remberto UZCATEGUI's Special Group within DIGEPOL.

Jack Gower
WH/3/V

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 7 September 1968

TO:		
	X	CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION
		CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
		CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: JP Oswer
WH/3/Venezuela
3 E 2631;4521b/9494r

SUBJECT: (True name) Luis Clemente Faustino POSADA Carriles

PROJECT:

CRYPTONYM, PSEUDONYM, AKA OR ALIASES: AMCLEVE-15

CI/OA FILE NO.:

RI 201 FILE NO.: 300985

SO FILE NO.:

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY *(SO field investigation)*
	CONTRACT TYPE A		CONTRACT TYPE B

2. SPECIFIC AREA OF USE

Caracas, Venezuela

3. FULL DETAILS OF USE

As a penetration agent into the Venezuelan General Directorate of Police (DIGEPOL) and as a penetration of the Remberto UZCATEGUI Brusal special group.

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?	X	

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? [X] YES [ ] NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

X	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED		GREEN LIST ATTACHED, NO:

6. RI TRACES

	NO RECORD		WILL FORWARD		NON-DEROGATORY	X	DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD		NON-DEROGATORY	X	DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
	NO DEROGATORY INFO. JMWAVE	X	DEROGATORY ATTACHED
	LIST SOURCES CHECKED [illegible] Caracas		SIGNIFICANT INFORMATION ATTACHED
	NOT INITIATED *(Explanation)*		

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF

FORM 2-63 772 USE PREVIOUS EDITIONS. SECRET (9)

14-00000

SECRET

5 September 1968

MEMORANDUM FOR: CI/OA

SUBJECT : AMCLEVE-15 (201-300985)

1. Subject, a Cuban now living in Caracas, Venezuela, is a Station Caracas penetration of the Venezuelan General Directorate of Police and of the Special Group, a smaller, somewhat autonomous unit within DIGEPOL. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1967, WH/3/V requested cancellation of the POA request because of indications that Subject was involved in clandestine sabotage activity and there were suspicions that he had failed to report his activities to CIA or DIGEPOL. Station Caracas was directed to handle Subject as a "hostile". The Station was advised that they could maintain contact with Subject as a source of information on activities of DIGEPOL and the Special Group but that no requirements were to be levied on him. The Station was advised that they could make spot payments for information received from Subject. CI/OPS co-ordinated on these directions to Station Caracas.

2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of AMCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seldom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed Venezuelan security officials.

3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the Venezuelan military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from Venezuela

SECRET

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment of DIGEPOL telephone tap operations. Included in this information was his report that at least on paper, the U.S. Embassy was a target for tap operations. He has also reported on the personalities and workings of the organizations with which he is associated. At the same time the Station had an independent report that Subject was involved in a scheme to obtain "curare poison for approximately forty hypodermic needles". To avoid exposing the source of their information the Station did not query AMCLEVE-15 about the matter. The Station said that they disapproved of his involvement in wild Cuban exile schemes but that Headquarters restrictions in February 1968 prevented the Station from discussing this involvement with him.

4. In May 1968, the Station informed Headquarters that they believed that Subject was collaborating fully with CIA and, further, they believed that he would not expose, inform, or work against CIA. They added that Subject was still capable of engaging in independent Cuban exile activity without informing his Case Officer. The Station also requested a polygraph examination for Subject.

5. Subject was given a polygraph examination to resolve specifically his bona fides, possible affiliation with Cuban Intelligence through relatives, unreported association with gangster elements, thefts from WOFIRM and other questions involving possible derogatory information on Subject. Subject's responses, described as substantially truthful by the examiners, appear to contain no information which would prevent CIA's operational use of Subject. On only one question, that involving Subject's association with an alleged racketeer, Lefty Rosenthal, did sensitivity persist. The examiner commented, "...In fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of Para military items which he had been instrumental in getting for Rosenthal from Cuban exile arms supplies "

6. Station Caracas has requested that they be allowed to cease treating AMCLEVE-15 as a "hostile" and that he be processed for POA/OA to permit more effective utilization of this well placed penetration agent.

John P. Gower
WH/3/V

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Caracas

SUBJECT: AMCLEVE-15
MOC and Security Clearance

ACTION REQUIRED - REFERENCES

1. Attached are four copies of Subject's MOC.

2. As the Desk is aware, the last word from Headquarters was that AMCLEVE-15 was to be treated as a "hostile" and that full clearance was being withheld pending his SGSWIRL. He has now been SGSWIRLed, and to the Station's knowledge, the test was favorable although an official Headquarters report has not been received. A PRQ Part I was submitted on Subject on 29 May 1968. Therefore, it would be appreciated if the Desk would contact the appropriate Headquarters officials and advise the Station of AMCLEVE-15's official status. We assume that he will be fully cleared and that a POA will be issued followed by an OA after the Station submits PRQ Part II.

3. Headquarters recently inquired as to Station thoughts on including AMCLEVE-15 in the CIFLUTE Project rather than making AMCLEVE a separate project. The Station is completely in accord with this idea although it will probably necessitate funds being shifted from CIGUSTY to CIFLUTE. However, a separate dispatch will be prepared on this subject.

4. The Station realizes that AMCLEVE-15's clearance has been a thorny problem to the Desk and hopes that we can now clear it up once and for all.

Percy G. DRAPKIN

ATTACHMENT
MOC, h/w

DISTRIBUTION:
3 - C/WHD, w/att, h/w

AUG 21 1968

CS COPY

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA - 15734	20 August 1968
	CLASSIFICATION: S-E-C-R-E-T	HQS FILE NUMBER: 201 - 300985

14-00000

ATTACHMENT TO: HVCA - 15734

SECRET

MEMORANDUM OF ORAL COMMITMENTS

TO : Chief, Finance Division
VIA : Contract Approving Officer
FROM: Chief of Station, Caracas

Date: 20 August 1968

SUBJECT: Engagement of AMCLEVE-15 as Independent Contractor (201- 300985)

1. Term and Project Charge. The subject individual has been engaged under oral contract for use under CIGUSTY. The effective date of the oral contract is 2 February 1968, and shall continue thereafter for an indefinite period subject to termination by ODYOKE upon 30 days' actual notice.

2. Security Approval. The appropriate security approval for subject's use ~~has been~~ is pending. Type , dated , No. .

3. Citizenship. Subject is / ~~is not~~ a foreign national.

4. Compensation. Subject will / ~~will not~~ be paid a salary of Bs 1,000 per month (equivalent to approximately $ 250.00 at exchange rate B 4.47/$1.00). No raise in this salary is contemplated at this time, nor has any been promised. In accordance with local custom, subject may be given a bonus payment or gift (not to exceed one month's salary) at Christmastime, although no specific commitment has been made to this effect. No other bonuses have been promised, although such a payment may be made at some time during the effective period of this oral contract in recognition of a specific task performed or as an inducement payment. Subject may occasionally be given a gift (whiskey, cigarettes or other similar item) for operational purposes.

5. Taxes. Not applicable.

6. Quarters and/or Subsistence. Not applicable.

7. Operational Expenses. When incurred upon direction and approval of Station,

(a) Subject may be reimbursed for operational travel either on an actual cost basis, or by appropriate per diem payments;

(b) Subject may be reimbursed for operational expenses, which will include any approved expenses subject incurs while acting on assignment by the Station, such as costs of entertainment, transportation to and from meetings or places of assignments, purchase of special supplies, etc.

8. Other Commitments. None

9. Contingent Obligations. Although no other obligations have been incurred with subject, nor implied or promised, it is possible that a bonus may be granted him upon termination of satisfactory service, which payment would be in accordance with local custom.

No commitments other than those expressly stated herein or in attached annexes have been made or implied to subject.

SIGNED: Stephen R. [signature]
Field Contracting Officer
(Chief of Station)

VIEWED: ______________________
Contract Approving Officer

201-300985

CS COPY

H/w att to HVCA-15734

SECRET

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES 15
PERSON/UNIT NOTIFIED

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX ☐ YES ☐ NO

BY ______ AT ______

CLASSIFY TO FILE NO. ______

X-REF TO FILE NO. ______

DISSEM BY 3 PER ______

FILE RID ☐ RET. TO ______ BRANCH ☐ DESTROY ☐ SIG.

ACTION: WH8 ☐ RID COPY

INFO: FILE VR, R/AN, CA, ABOPS, FI2,

S E C R E T 192140Z AUG 68 CITE CARACAS 0384

DIRECTOR

19 AUG 68 IN 73418

REF DIRECTOR 25496

CIRASH

FERNANDEZ TOLD AMCLEVE-15 HIS TRIP TO NEW YORK AND MIAMI WAS FOR PURPOSE SEEING GIRLFRIEND. FERNANDEZ DID NOT MENTION TRAVELLING TO PUERTO RICO. ANY FURTHER INFO OBTAINED THRU LIAISON OR AMCELVE-15 WILL BE FORWARDED SOONEST.

S E C R E T

BT

CL

Action 15201

SECRET

14-00000

HVCA 15706
14 AUG 65

AMCLEVE-15 220.00

Subject continues to provide valuable information on the CIRASH and CIVISTA-5 organizations.

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

ACTION WH-8 ☐ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE VR, CA-5, CA/PEG, CA/PROP, FI-2, CI/OPS, CI/IC-2, CI,
#549 RI/AN

S E C R E T 122113Z AUG 68 CITE CARACAS 0324 12 AUG 68 IN 69007

DIRECTOR

AMCLEVE-15 201

REFS: A. DIRECTOR 22253

B. CARACAS 0286 (IN 65406)

1. AT STATION DIRECTION CIHITCH-1, AMCLEVE-15 AND THREE MEMBERS CIVISTA-5 GROUP ATTENDED LATIN AMERICAN STUDENT CONFERENCE SCHEDULED 7 THRU 12 AUG AT MERIDA. FACT THAT CONFERENCE WAS POSTPONED AND RESCHEDULED FOR LATER DATE TOGETHER WITH OTHER PERTINENT INFORMATION BEING DISSEMED IN SEPARATE CABLE.

2. IN MERIDA CIHITCH-1 POSED AS JOURNALIST USING NUMEROUS LEGITIMATE CARDS HE HAS COLLECTED OVER YEARS. AMCLEVE-15 AND CIVISTA GROUP DEVELOPED ON-THE-SPOT COVER AS REPORTERS FOR IDEN A AND WERE SUCCESSFUL IN INTERVIEWING AND PHOTOGRAPHING TWO MIR DIRECTORS. AMCLEVE-15 EXPECTS IDEN B TO PUBLISH SOME OF THEIR INTERVIEWS AND PICTURES AND TO FURNISH THEM IDENTIFICATION CARDS AS IDEN A REPORTERS FOR THE SEPT LASC ? MEETING. IF AMCLEVE-15 SUCCESSFUL, STATION WILL DUPLICATE CARD FOR FUTURE INTERNAL AND THIRD COUNTRY USE.

SECRET

Latin American Student Conference

SECRET

PAGE 2 CARACAS 0324 S E C R E T

3. IN ANY CASE CIHITCH-1 AND AMCLEVE-15 WILL COVER LASC SEPT MEETING.

S E C R E T

SECRET

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S E C R E T 071943Z AUG 68 CITE CARACAS 0292

JMCOBRA INFO DIRECTOR

7 Aug 68 IN 66189

REF JMCOBRA 0497 (IN 64601)

STATION HAS HAD COVERAGE FROM AMCLEVE-15 OF HELP GIVEN CUBAN EXILES BY VEN MILITARY. AMPAK-2 UNDOUBTEDLY IN TOUCH WITH SAME GROUP. HE MAY BE ABLE PROVIDE BETTER INFO, HOWEVER, AND STATION PLANS CONTACT HIM. REQUEST ALL PERTINENT PARTS HIS 201 BE FORWARDED CARACAS.

S E C R E T

BT

Aclve-15
201

SECRET

14-00000

HVCA 15652
31 JUL 68

AMCLEVE-15 230.00

Subject continues to be a productive source of information on CIRASH and CIVISTA-5 activities. As soon as the results of his successful SGSWIRL are processed and he is removed from the hostile list, a project will be written.

14-00000

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PERTINENT INFORMATION

14.

8 July 68

POSADA Carriles, Luis Clemente 201-300985

WH/3/V

THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201

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Anselme - 15

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